SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # N95000005203 (3) GOUNTRY PLACE VILLAGE MEN'S CLUB, INC. COURTRY PLACE VILLAGE SERVICE Club Inc. Principal Place of Business Mailing Address 10740 CENTRAL PARK AVENUE 10740 CENTRAL PARK AVENUE NEW PORT RICHEY FL 34655-2200 NEW PORT RICHEY FL 34655-2200 3. Date Incorporated or Qualified 3a. Date of Last Report 10/30/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 9-3348207 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Flection Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TORRENCE, ALFRED W JR. Street Address (P.O. Box Number is Not Acceptable) 82 6645 RIDGE ROAD PORT RICHEY FL 34668 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 TITLE <u>f\_D\_\_</u> Change Addition ACHIN, ALFRED R NAME 1.2 NAME WALTER CAUAMAMEN 10924 HAYDEN AVENUE STREET ADDRESS 1.3 STREET ADDRESS 2517 LAMPLICHTEN PRIVE **NEW PORT RICHEY FL 34655** CITY-ST-ZIP 1.4 CITY-ST-ZIP NEW PORT RICHEY FL 34655 TITLE ΔĎ DELETE 2.1 TITLE Change Addition NAME AQUILINO, JOHN 2.2 NAME JOHN MAHONEY STREET ADDRESS 10908 HAYDEN AVENUE 2 3 STREET ADDRESS 10714 HAYDEN **NEW PORT RICHEY FL 34655** CITY-ST-ZIP 2 4 CITY - ST - ZIP PORT RICHEY TITLE SD DELETE 3 1 TITLE Addition NAME ROE, SIDNEY 3.2 NAME STREET ADDRESS 2601 COACHLITE DRIVE 3.3 STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** 3.4. CITY - ST - ZIP TITLE TD DELETE 4.1 TITLE Change Addition NAME FERGUSON, JOHN 4 2 NAME 10740 CENTRAL PARK AVENUE STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** 4.4 CITY - ST - ZiP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-ZiP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

813-376-5918

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF