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NONPROFIT CORPORATION ANNUAL REPORT

1997

10491 SIX MILE CYPRESS PARKWAY STE 101



FLORIDA DEPARTMENT OF STATE

FILED

Feb 03 1997 8:00am

Secretary of State

1/22/97 1-941-278-1177

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

10491 SIX MILE CYPRESS PARKWAY STE 101

DOCUMENT #

Principal Place of Business

SIGNATURE:

N96000000203 (7)

Mailing Address

UNIVERSITY CLUB OF SARASOTA, INC.

FORT MYERS FL 33912 FORT MYERS FL 33912-6406 3. Date incorporated or Qualified 01/08/1996 3a. Date of Last Report 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0641529 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** BURNS, ALAN R 82 Street Address (P.O. Box Number is Not Acceptable) 10491 SIX MILE CYPRESS PARKWAY STE 101 83 FORT MYERS FL 33912 84 Zip Code City 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 office or 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, 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 (96/6) DELETE Change Addition 1.1 TITLE TITLE ROBERT ALLEGRA 1.2 NAME NAME 10491 SIX MILE CYPRESS PKWY 1.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 2.1 TITLE DANNA, CHARLES NAME 2.2 NAME 10491 SIX MILE CYPRESS PRWY 2.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 2. 4 CITY-ST-ZIP CITY-ST-ZIP 31 TITLE Addition TITI F 5/ナ/D 3.2 NAME NAME BURNS ALAN R. 3.3 STREET ADDRESS STREET ADDRESS 10491 SIX MILE CYPRESS PHONY FORT MYERS FL 33912 CITY-ST-ZIP 3.4. CITY-ST-ZIP Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 52 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 is changed, or on an attachment with an address.

ALLOUMED