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May 07, 1999 8:00 am
Secretary of State

05-07-1999 90059 044 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002174

1. Corporation Name
ERROL COUNTRY CLUB, INC.

515276 - 90059 - 44

Principal Place of Business
1355 ERROL PARKWAY
APOPKA FL 32712
US

Mailing Address
1355 ERROL PARKWAY
APOPKA FL 32712
US



21	2. Principal Place of Business	2a. Mailing Address	26	3. Date Incorporated or Qualified	04/22/1996
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.	27	4. FEI Number	59-3414329
23	City & State	City & State	28	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24	Zip	Country	29	8. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25			30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
COLLING, LEE J ESQ FIRST UNION TOWER - SUITE 700 20 NORTH ORANGE AVENUE ORLANDO FL 32801				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	<input checked="" type="checkbox"/> DELETE	1.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHRUM, GRANT		1.2 NAME				
STREET ADDRESS	1355 ERROL PKWY		1.3 STREET ADDRESS				
CITY-ST-ZIP	APOPKA FL 32712		1.4 CITY-ST-ZIP				
TITLE	DV	<input type="checkbox"/> DELETE	2.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ATKINS, BOB		2.2 NAME	ATKINS, BOB			
STREET ADDRESS	1355 ERROL PKWY		2.3 STREET ADDRESS	1355 ERROL PKWY			
CITY-ST-ZIP	APOPKA FL 32712		2.4 CITY-ST-ZIP	APOPKA, FL 32712			
TITLE	DS	<input type="checkbox"/> DELETE	3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, ELIZABETH		3.2 NAME				
STREET ADDRESS	1355 ERROL PKWY		3.3 STREET ADDRESS				
CITY-ST-ZIP	TAVARES FL 32712		3.4 CITY-ST-ZIP				
TITLE	DT	<input type="checkbox"/> DELETE	4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICOLS, OTTO		4.2 NAME				
STREET ADDRESS	1355 ERROL PKWY		4.3 STREET ADDRESS				
CITY-ST-ZIP	APOPKA FL 32712		4.4 CITY-ST-ZIP				
TITLE	D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	MOUNTCASTLE, RON		5.2 NAME	BRECK, CARL			
STREET ADDRESS	1355 ERROL PKWY		5.3 STREET ADDRESS	1355 ERROL PKWY			
CITY-ST-ZIP	APOPKA FL 32712		5.4 CITY-ST-ZIP	APOPKA, FL 32712			
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____ 4/30/99 (407) 886-5000

CR2E037 (11/98)