FILE NOW: FILING FEE IS \$61.25

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

NONPROFIT Secretary of State Sandra R. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1997 N96000003227 (3) **DOCUMENT #** CLUB ITALIA, INC. Mailing Address Principal Place of Business 549 ACACIA AVENUE SEBASTIAN FL 32858-4301 549 ACACIA AVENUE 3a. Date of Last Report 3. Date Incorporated or Qualified 06/14/1996 SEBASTIAN FL 32958 Applied For 4. FEI Number Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional 26 Certificate of Status Desired Pee Required 21 Suite. Apt. #, etc. Suite Ant #. etc. 6. Election Campaign Financing \$5.00 May Be 23 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 **B1** Name **BOVA, BRUNO** 62 Street Address (P.O. Box Number is Not Acceptable) 549 ACACIA AVENUE 83 SEBASTIAN FL 32958 64 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstitling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE ice Pres. -D TITLE 1.1 TITLE **Change** Norman Palmeri **BOVA, BRUNO** 1.2 NAME NAME **549 ACACIA AVENUE** 55th Square 6451 1.3 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 Vero Beach, Fl. 32967 CITY-ST-ZIP 1.4 CiTY - ST - ZIP DELETE Change Addition 21 TITLE TITLE Treasurer Jean Beudert IANNACCONE, JEANNE 2.2 NAME NAME 725 VOCELLE AVENUE 992 Tarpon Ave. 23 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 32958 2. 4 CITY-ST-ZIP <u>Sebastian, Fl.</u> CITY-ST-ZIP DELETE Change Addition 3.1 TITLE Master of Arms Harley Andrews TITLE PARLA, JO 3.2 NAME NAME 767 Dempsey Ave. **494 COPLY TERRACE** 3.3 STREET ADDRESS STREET ADDRESS Sebastian, Fl. 32958 SEBASTIAN FL 32958 3.4. City-St-ZiP CITY-ST-ZIP Addition DELETE ☐ Change 4.1 TITLE TITLE PANARISI, JOSEPH R 4 2 NAME NAME 414 MIDVALE TERRACE 4.3 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 4.4 CITY-ST-ZIP City-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE COSTA, DAVE 5.2 NAME NAME **499 CONCHA DRIVE** 5.3 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE Change Addition TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZE 14. Ido 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.

FILED

Aug 12 1997 8:00am