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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT #
1. Corporation Name

P93000042417 (4)

TAMPA BAY GOLF & TENNIS CLUB, INC.

| Principal Place of Business Mailing Address   |  |                   |   |                          |               |   |  | I RODILBOK ILO LUIDO DIIRI FOILI FO                                       |                                    |                                 | 90) (404) (80) (40)              |  |
|---|--|-------------------|---|--------------------------|---------------|---|--|---|------------------------------------|---------------------------------|----------------------------------|--|
| 4505 SOUTH GOLDENROD ROAD<br>ORLANDO FL 32822 |  |                   | 4505 SOUTH GOLDENROD ROAD<br>ORLANDO FL 32822 |                          |               |   |  |   |                                    |                                 |                                  |  |
|   |  |                   |   |                          |               |   |  | Date Incorporated or Qualified 06/07/1993                                 | 3a. Date of Last Report 04/13/1995 |                                 |                                  |  |
| 2. Principal Place of Business                |  |                   | ailing Address                                |                          |               | 4.                                      | FEI Number                                 |   |                                    | Applied For                     |                                  |  |
| 21  |  |                   | 26  |                          |               |   |  | 59-3196534  |                                    |                                 | Not Applicable                   |  |
| Suite, Apt. #, etc.                           |  |                   | Suite, Apt. #, etc.                           |                          |               |   |  | Certificate of Status Desired   | K                                  |                                 | Additional<br>Required           |  |
| City & State                                  |  |                   | City & State                                  |                          |               |   | 6.   | Election Campaign Financing   |                                    |                                 | O May Be                         |  |
| Zip :   | Country  | 28                | Zip Country                                   |                          |               |   |  | Trust Fund Contribution   |                                    |                                 | d to Fees                        |  |
| 24  | 25   | 29                | –դ ՝ իդ                                       |                          |               | 7                                       |  | This corporation has liability for Florida Statutes                       | inangibi∈<br>No∏No                 | tax under s                     | 199.032,                         |  |
|   | 9. Name and Address of Current   |                   |   |                          |               |   | 10.  | 10. Name and Address of New Registered Agent                              |                                    |                                 |                                  |  |
|   |  |                   |   |                          | 81            | Name                                    |  | ·   | <del></del>                        |                                 |                                  |  |
| ZIEGLEF                                       | R. JACK  |                   |   |                          | 82            | Ctroot Ad                               | Ideana /E                                  | O Box Number in Not Acceptab  | do)                                |                                 |                                  |  |
| 4505 SOUTH GOLDENROD ROAD                     |  |                   |   |                          |               | Street Ad                               | ddress (P.O. Box Number is Not Acceptable) |   |                                    |                                 |                                  |  |
| ORLANDO FL 32822                              |  |                   |   |                          |               |   |  |   |                                    |                                 |                                  |  |
|   |  |                   |   |                          | 84            | City                                    |  |   |                                    | [05] 7                          | p Code                           |  |
|   |  |                   |   |                          | 04            | Oity                                    |  |   | F                                  | L  85   Zig                     | p Code                           |  |
| or registere                                  | the provisions of Sections 607.0502 a<br>d agent, or both, in the State of Florida<br>i, and accept the obligations of, Section                                | a. Such ch        | iange was authorize                           | s, the abo<br>d by the i | ove-r<br>corp | named corp<br>oration's bo              | ooration :<br>oard of c                    | submits this statement for the pur<br>directors. I hereby accept the appi | pose of c<br>pintment              | changing its r<br>as registered | registered office<br>Lagent. Lam |  |
| SIGNATURE                                     | ignature, typed or printed name of registered agent a  | nd tille if appli | sable. (NO¹                                   | E. Registered            | Age:          | nt signature requ                       | ured when r                                | einstating)   | DA <sup>Y</sup> E                  |                                 |                                  |  |
| 12.   | OFFICERS AND   | DIRECTO           |   | 13.                      |               | *************************************** |  | ADDITIONS/CHANGES TO OFF  | ICERS A                            | ND DIRECTO                      | RS IN 12                         |  |
| TITLE   | D  |                   | ☐ DELETE                                      |                          |               | 1. 1 TITLE                              |  |   |                                    | Change                          | Addition                         |  |
| NAME  | WHITTINGTON, DALE L  |                   |   |                          |               | 1.2 NAME                                |  |   |                                    |                                 |                                  |  |
| STREET ADDRESS                                | 4505 SOUTH GOLDENROD F   | ROAD              | )AD :   |                          |               | 1.3 STREET ADDRESS                      |  |   |                                    |                                 |                                  |  |
| CITY-ST-ZIP                                   | ORLANDO FL 32822   |                   | F7 DCLETC                                     |                          |               | it-zip                                  |  |   |                                    |                                 |                                  |  |
| TITLE   |  |                   | DELETE  | 2.11                     |               |   |  |   |                                    | Change                          | Addition                         |  |
| NAME  |  |                   |   | 2.2 N                    |               |   |  |   |                                    |                                 |                                  |  |
| STREET ADDRESS                                |  |                   |   |                          |               | ADDRESS                                 |  |   |                                    |                                 |                                  |  |
| CITY-ST-ZIP<br>TITLE                          |  |                   | DELETE  | 2.4 C                    |               | 31 - ZIP                                |  |   |                                    | Change                          | Addition                         |  |
| NAME  |  |                   | Decere  | 3.2 N                    |               |   |  |   |                                    | Change                          |                                  |  |
| STREET ADDRESS                                |  |                   |   | 1                        |               | 1 ADDRESS                               |  |   |                                    |                                 |                                  |  |
| CITY-ST-ZIP                                   |  |                   |   | 1                        |               | T-ZIP                                   |  |   |                                    |                                 |                                  |  |
| TITLE   |  |                   | DELETE  | 4.11                     |               |   |  |   |                                    | Change                          | Addition                         |  |
| NAME  |  |                   | <del>-</del> -                                | 4.2 N                    | AME           |   |  |   |                                    |                                 |                                  |  |
| STREET ADDRESS                                |  |                   |   | 4.3 S                    | TREET         | ADORESS                                 |  |   |                                    |                                 |                                  |  |
| CITY-ST-ZIP                                   |  |                   |   | 4.4 C                    | ITY-S         | ST-ZIP                                  |  |   |                                    |                                 |                                  |  |
| TITLE   |  |                   | DELETE  | 5. 1 T                   | TILE          |   |  |   |                                    | Change                          | Addition                         |  |
| NAME  |  |                   |   | 5.2 N                    | AME           | ļ                                       |  |   |                                    |                                 |                                  |  |
| STREET ADDRESS                                |  |                   |   | 5.3 S                    | ree i         | ADDRESS                                 |  |   |                                    |                                 |                                  |  |
| CITY - S1 - ZIP                               |  |                   |   | 5.4 C                    | <u> </u>      | T-2(P                                   |  |   |                                    |                                 |                                  |  |
| TITLE   |  |                   | DELETE  | 6. 1 T                   | ITLE          |   |  |   |                                    | Change                          | ☐ Addition                       |  |
| NAME  |  |                   |   | 6.2 N                    | AME           | 1                                       |  |   |                                    |                                 |                                  |  |
| STREET ADDRESS                                |  |                   |   | 6.3 S                    | TREET         | ADORESS                                 |  |   |                                    |                                 |                                  |  |
| CITY - ST - ZIP                               |  |                   |   |                          |               | 51 - ZIP                                |  |   |                                    |                                 |                                  |  |
| oertify that t<br>oath; that I                | certify that the information supplied with information indicated on this annual am an officer or director of the corporablock 12 or Block 13 is changed, or or | I report or the   | r supplemental annu<br>e receiver or trustec  | al report<br>empowe      | is tru        | je and accu                             | úrate and                                  | I that my signature shall have the  | same leg                           | al effect as it                 | f made under                     |  |

SIGNATURE: July Wille Whittington 4/26/96 407-280-634