

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049333 (6)

1. Corporation Name

MANAGEMENT COMPANY FOR THE CLEARWATER CLUB, INC.



Principal Place of Business

Mailing Address

TRIWEST PLAZA
3030 LBJ FREEWAY
DALLAS TX 75234

TRIWEST PLAZA
3030 LBJ FREEWAY
DALLAS TX 75234

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/08/1993

3a. Date of Last Report

03/07/1995

4. FEI Number

75-2496660

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PAGE, MURRY E	
STREET ADDRESS	15770 DALLAS PARKWAY 5TH FLOOR	
CITY-ST-ZIP	DALLAS TX 75248	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CASSIDY, RICHARD T	
STREET ADDRESS	15770 DALLAS PARKWAY 5TH FLOOR	
CITY-ST-ZIP	DALLAS TX 75248	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	REIFER, SOL S	
STREET ADDRESS	15770 DALLAS PARKWAY 5TH FLOOR	
CITY-ST-ZIP	DALLAS TX 75248	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	ZAMBIE, R.H.	
STREET ADDRESS	3030 KBJ FRWY STE. 700	
CITY-ST-ZIP	DALLAS TX 75234	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	P James Hinckley
1.3 STREET ADDRESS	3030 LBJ Frwy Ste 700
1.4 CITY-ST-ZIP	Dallas, TX 75234
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VP James Jeffrey Jahnke
2.3 STREET ADDRESS	3030 LBJ Frwy Ste 700
2.4 CITY-ST-ZIP	Dallas, TX 75234
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	T Jack Lupton
3.3 STREET ADDRESS	3030 LBJ Frwy Ste 700
3.4 CITY-ST-ZIP	Dallas, TX 75234
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)