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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000070680 (1)

1. Corporation Name
FLORIDA CLUB REALTY COMPANY



Principal Place of Business

6197 SE FEDERAL HWY
STUART FL 34997

Mailing Address

6197 SE FEDERAL HWY
STUART FL 34997-8108

2. Principal Place of Business

21 1380 S.W. KANNER HWY
Suite, Apt. #, etc.

2a. Mailing Address

26 1380 S.W. KANNER HWY
Suite, Apt. #, etc.

22 City & State

23 Stuart, FL

27 City & State

28 Stuart, FL

24 Zip 34997

Country

25 USA

Zip

29 34997

Country

30 USA

9. Name and Address of Current Registered Agent

GRISEBAUM, JAMES D
6197 SE FEDERAL HWY
STUART FL 34997

3. Date Incorporated or Qualified

09/23/1994

3a. Date of Last Report

03/05/1996

4. FEI Number

65-0536488

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

81 Name

Gregory Cotten

82 Street Address (P.O. Box Number is Not Acceptable)

1380 S.W. KANNER HWY

83

84 City

Stuart

State

FL

85 Zip Code

34997

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-97

12. OFFICERS AND DIRECTORS

TITLE P
NAME KRAMER, ROBERT S
STREET ADDRESS 6197 SE FEDERAL HWY
CITY-ST-ZIP STUART FL ☐ DELETE

TITLE VP
NAME GRISEBAUM, JAMES
STREET ADDRESS 6197 SE FEDERAL HWY
CITY-ST-ZIP STUART FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME ROBERT S. KRAMER ☒ Change ☐ Addition
1.3 STREET ADDRESS 1380 S.W. KANNER HWY
1.4 CITY-ST-ZIP Stuart, FL 34997

2.1 TITLE V.P. Secretary VDS ☐ Change ☒ Addition
2.2 NAME Gregory Cotten
2.3 STREET ADDRESS 1380 S.W. KANNER HWY
2.4 CITY-ST-ZIP Stuart, FL 34997

3.1 TITLE VDT ☐ Change ☒ Addition
3.2 NAME WILLIAM C FOWLER
3.3 STREET ADDRESS 1380 S.W. KANNER HWY
3.4 CITY-ST-ZIP Stuart, FL 34997

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address

SIGNATURE:

Signature of Registered Agent

4-30-97 (561)287-8880

CR2E034 (9/96)