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FILED  
Apr 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000029542 (4)

1. Corporation Name

GOLDEN BEAR CLUB SERVICES, INC.



Principal Place of Business

11780 US HIGHWAY ONE, STE 400  
N PALM BEACH FL 33408

Mailing Address

11780 US HIGHWAY ONE, STE 400  
N PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1995

4. FEI Number

65-0582089

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES, INC.  
11780 US HIGHWAY ONE  
SUITE 400  
N PALM BEACH FL 33408

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BELLINGER, RICHARD P  
STREET ADDRESS 11780 US HIGHWAY ONE, STE 400  
CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ☒ DELETE

NAME WALSER, STEVE C  
STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400  
CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ☒ DELETE

NAME WALSER, STEVE C  
STREET ADDRESS 11780 US HIGHWAY ONE, STE 400  
CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ☒ DELETE

NAME REYNOLDS, JACK G  
STREET ADDRESS 11780 US HIGHWAY ONE, STE 400  
CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ☒ DELETE

NAME BATES, JACK P  
STREET ADDRESS 11780 US HIGHWAY ONE, STE 400  
CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/V/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME S/D STEPHENS S. WINSLETT  
2.3 STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400  
2.4 CITY-ST-ZIP NORTH PALM BEACH, FLORIDA 33408

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME ASST. T WAYNE SANDERS  
3.3 STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400  
3.4 CITY-ST-ZIP NORTH PALM BEACH, FLORIDA 33408

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

1000024 24411  
-04/01/98--01010--023  
\*\*\*300.00

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 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

Signature

Signature (561) 626-3900

CR2E034 (10/97)