

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90154 017 \*\*\*300.00

DOCUMENT # P95000029542

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 the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~PVD~~ ☒ DELETE

NAME ~~BELLINGER, RICHARD P~~

STREET ADDRESS 11780 US HIGHWAY ONE, STE 400

CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ~~SD~~ ☒ DELETE

NAME ~~WINSLETT, STEPHENS S~~

STREET ADDRESS 11780 US HIGHWAY ONE, STE 400

CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ~~AT~~ ☒ DELETE

NAME ~~GANDERS, WAYNE~~

STREET ADDRESS 11780 US HIGHWAY ONE, STE 400

CITY-ST-ZIP N PALM BEACH FL 33408

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

D/P

1.2 NAME

STEPHEN S. WINSLETT

1.3 STREET ADDRESS

11780 U.S. HIGHWAY ONE, #400

1.4 CITY-ST-ZIP

NORTH PALM BEACH, FL 33408

2.1 TITLE

D/VP

2.2 NAME

ANDREW W. O'BRIEN

2.3 STREET ADDRESS

11780 U.S. HIGHWAY ONE, #400

2.4 CITY-ST-ZIP

NORTH PALM BEACH, FL 33408

3.1 TITLE

S

3.2 NAME

DONNA L. DOTY

3.3 STREET ADDRESS

11780 U.S. HIGHWAY ONE, #400

3.4 CITY-ST-ZIP

NORTH PALM BEACH, FL 33408

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
STEPHEN S. WINSLETT

3/25/99  
Date

(561) 626-3900  
Daytime Phone #

CR2E034 (11/98)

0367526