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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE.

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

SIGNATURE: _

DOCUMENT # \$86060

(8)

COUNTRY CLUB PROPERTIES, INC.												
FEATHER SOUND SQUARE SHOPPING CENTER #11 FEATHER S					MERTON RD R Sound Souare Shopping Center #11			1 400 (400 GG) 10 (10 0 G)				
CLEARWATER FL 34622				CLEARWATER FL 34622			3. Date Incorporated or Qualified 10/09/1991		te of Last R 04/24/19			
Principal Place of Business			2 ει.	2a. Mailing Address				4. FEI Number			Applied For	
			26							Not Applicable		
Suite, Apt. #, etc.			271	Suite, Apt. #, etc.			5. Certificate of Status Desired		4	Additional Required		
City & State				City & State				6. Election Campaign Financing			0 May Be	
			28	Ony a Diato				Trust Fund Contribution			U мау ве d to Fees	
Zip		Country		Zip	Co	untry		8. This corporation has liability to	r intangible			
	2	5	29		30				es 🔲 No			
	g. Name a	nd Address of C	Current Regis	stered Agent				10. Name and Address of New	Registere	d Agent		
						81	Name					
SOBLE, JAMES B 777 SOUTH HARBOUR ISLAND BLVD						82	Street Addres	s (P.O. Box Number is Not Accepta	able)			
		iur island bl	LVD			83						
SUITE 35						63						
TAMPA F	FL 33602					84	City		F	85 Zi	p Code	
 Pursuant to or registered familiar with 	o the provision ed agent, or b n, and accept	ns of Sections 607 oth, in the State of the obligations of	7.0502 and €0 of Florida. Suct f, Section 607	07.1508, Florida Stat h change was autho .0505, Florida Statut	utes, the ab rized by the tes.	ove-na corpoi	amed corporal ration's board	tion submits this statement for the p of directors. I hereby accept the ap	ourpose of a opointment a	as registered	l agent. I am	
or registere familiar with 	ed agent, or b n, and accept	oth, in the State of the obligations of printed name of register	of Florida, Suci f, Section 607	h change was autho .0505, Florida Statut applicable.	rized by the tes.	corpoi	amed corporation's board	of directors. I hereby accept the ap	pointment a	as registered	l agent. I am	
or registere familiar with IGNATURE _ s	ed agent, or bin, and accept Signature, typed or	oth, in the State of the obligations of printed name of register OFFICER	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Statut applicable.	rized by the les. (NOTE Registere	corpoi	ration's board	of directors. I hereby accept the ap	pointment a	as registered	l agent. I am	
or registered familiar with IGNATURES 2.	od agent, or bin, and accept Sgnature, typed or D BOFMAN	oth, in the State of the obligations of printed name of register OFFICEF	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Statut 'applicable. (CTORS	rized by the les. (NOTE Registere 13.	corpoi	ration's board	of directors. I hereby accept the ap	pointment a	as registered	RS IN 12	
or registered familiar with GNATURE S	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Statut 'applicable. (CTORS	rized by the les. (NOTE Registere 13. 1.1	corpoi	ration's board	of directors. I hereby accept the ap	pointment a	as registered	RS IN 12	
or registerer familiar with IGNATURE S. 2. ILE WME IREET ADDRESS TY-S1-ZIP	od agent, or bin, and accept Sgnature, typed or D BOFMAN	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Statut agyloalik (CTORS	(NOTE: Registers 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	OCTOOL TITLE NAME STREET A	signature required w	of directors. I hereby accept the ap	pointment a	as registered	RS IN 12	
or registerer familiar with tGNATURE S 2. TLE AME IREET ADDRESS TY-ST-ZIP TLE	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Statut 'applicable. (CTORS	(NOTE Registere 13. 1.1 1.21 1.35 1.40 2.1	TITLE NAME STREET A CITY-ST	signature required w	of directors. I hereby accept the ap	pointment a	as registered	RS IN 12	
or registerer familiar with GNATURE S. 2. FLE MME REET ADDRESS TY-S1-7IP LLE MWE	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Statut agyloalik (CTORS	rized by the less. (NOTE Registers 13. 1.1. 1.2.1 1.3.1 1.4.4 2.1 2.2.1	OORDOO DITLE NAME STREET A CITY-ST- TITLE NAME	ration's board signature required w	of directors. I hereby accept the ap	pointment a	as registered	RS IN 12	
or registerer familiar with IGNATURE S. 2. FILE MME REET ADDRESS TY-ST-7IP FILE MME REET ADDRESS	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Statut agyloalik (CTORS	rized by the less. NOTE Flogistore 13. 1.1 1.2 1.3 1.4 2.1 2.2 2.3	TITLE NAME STREET A CITY-ST TITLE NAME STREET A	signature required w	of directors. I hereby accept the ap	pointment a	as registered	RS IN 12	
or registerer familiar with GNATURE S. L. L. LE ME REET ADDRESS LY-S1-ZIP LE ME REET ADDRESS LY-S1-ZIP	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Statut agyloalik (CTORS	rized by the less. NOTE Registere 13.	OORDOO DITLE NAME STREET A CITY-ST- TITLE NAME	signature required w	of directors. I hereby accept the ap	pointment a	as registered	RS IN 12	
or registerer familiar with IGNATURE S. 2. FILE MME REET ADDRESS TY-ST-7/IP FILE MME REET ADDRESS TY-ST-7/IP FILE TYP	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Stalut app¥cable CTORS ☐ DELETE	rized by the less. (NOTE: Registore 13. 1.1 1.2/ 1.3/ 2.1 221 23/ 24/ 3.1	TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST-	signature required w	of directors. I hereby accept the ap	pointment a	as registered ND DIFFECTO Change Change	RS IN 12 Addition	
or registerer familiar with GNATURE S. L. ILE ME HEET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LE MME MME MME MME	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Stalut app¥cable CTORS ☐ DELETE	rized by the less. (NOTE: Registore 13. 1.1 1.2/ 1.3: 1.4/ 2.1 221 23: 24/ 3.1 3.2/	TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST-	signature required w	of directors. I hereby accept the ap	pointment a	as registered ND DIFFECTO Change Change	RS IN 12 Addition	
or registerer familiar with GNATURE S. ILE ME REET ADDRESS IY-ST-ZIP ILE MY REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS IY-ST-ZIP ILE ME REET ADDRESS	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Stalut app¥cable CTORS ☐ DELETE	rized by the less. (NOTE: Registere 13.3: 1.1.1.2: 1.3: 1.44 2.1.22: 2.3: 2.44 3.1.3.2: 3.3.	TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST-	address - Zip Address - Zip Address - Address	of directors. I hereby accept the ap	pointment a	AD DIFFECTO Change Change Change	RS IN 12 Addition Addition	
or registerer familiar with GNATURE S. L. ILE IME REET ADDRESS IY-ST-7IP LLE IME REET ADDRESS IY-ST-7IP LLE IME REET ADDRESS IY-ST-7IP LLE IME REET ADDRESS IY-ST-7IP	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	h change was autho .0505, Florida Stalut app¥cable CTORS ☐ DELETE	rized by the less. (NOTE: Registers 13. 1.1 1.2 1.3 1.4 2.1 2.2 2.4 3.1 3.2 3.3 3.4	TITLE NAME STREET A CITY-SI TITLE NAME STREET A CITY-SI TITLE NAME STREET A CITY-SI TITLE NAME STREET A	address - Zip Address - Zip Address - Address	of directors. I hereby accept the ap	pointment a	as registered ND DIFFECTO Change Change	RS IN 12 Addition	
or registerer familiar with IGNATURE S. 2. FLE MME REET ADDRESS TY-ST-7IP REET ADDRESS TY-ST-7IP REET ADDRESS TY-ST-7IP	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut approalie (CTORS DELETE	rized by the less. (NOTE: Registere 13. 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1	TITLE NAME STREET A CITY-SI TITLE	address - Zip Address - Zip Address - Address	of directors. I hereby accept the ap	pointment a	AD DIFFECTO Change Change Change	RS IN 12 Addition Addition	
or registerer familiar with GNATURE S. ILE ME REET ADDRESS IY-ST-ZIP	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut approalie (CTORS DELETE	(NOTE: Registere 13.3	COPPOINT OF THE PROPERTY OF TH	signature required w ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP	of directors. I hereby accept the ap	pointment a	AD DIFFECTO Change Change Change	RS IN 12 Addition Addition	
or registerer familiar with GNATURE S. 2. ILE ME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut approach CTORS DELETE DELETE	rized by the less. (NOTE Registore 13. 1.1 1.21 1.33 1.44 2.1 2.21 2.31 2.41 3.1 3.21 3.3 3.44 4.1 4.2 4.33	COTPOI TITLE NAME STREET A CITY-ST TITLE NAME STREET A CITY-ST TITLE NAME STREET A CITY-ST TITLE CITY-ST CITY-ST CITY-ST CITY-ST CITY-ST CITY-ST CITY-ST CITY-ST CITY-ST	signature required w ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP	of directors. I hereby accept the ap	pointment a	AD DIFIECT C Change Change Change Change	RS IN 12 Addition Addition Addition	
or registerer familiar with GNATURE S. LE ME REET ADDRESS Y-ST-ZIP LE ME	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut approalie (CTORS DELETE	(NOTE Registere 13. 1.1 1.2 1.3 1.4 2.1 2.2 2.3 2.4 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4 5.1	COPPOSE OF STREET A CITY-SI TITLE NAME	signature required w ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP	of directors. I hereby accept the ap	pointment a	AD DIFFECTO Change Change Change	RS IN 12 Addition Addition	
or registerer familiar with GNATURE S. LE ME ME REET ADDRESS YY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME ME REET ADDRESS IY-ST-ZIP LE ME	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut approach CTORS DELETE DELETE	rized by the less. (NOTE Registers 13. 1.1 1.21 1.33 1.44 2.1 2.41 3.1 3.2 3.3 3.44 4.1 4.2 4.3 5.1 5.2	COPPOSE OF STREET A CITY-ST TITLE NAME STREET A CITY-ST TITLE	signature required w ADDRESS - ZIP	of directors. I hereby accept the ap	pointment a	AD DIFIECT C Change Change Change Change	RS IN 12 Addition Addition Addition	
Or registerer familiar with GNATURE S. LEE ME HEET ADDRESS Y-ST-ZIP LEE ME HEET ADDRESS LY-ST-ZIP LY-ZIP LY	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut approach CTORS DELETE DELETE	rized by the less. 13. 1.1 1.2 1.3	COPPOSE OF STREET A CITY-ST TITLE NAME STREET A STREE	apparation's board signature required w ADDRESS - ZIP ADDRESS - ZIP	of directors. I hereby accept the ap	pointment a	AD DIFIECT C Change Change Change Change	RS IN 12 Addition Addition Addition	
or registerer familiar with GNATURE S. LE ME HEET ADDRESS IY-ST-ZIP LE HEET ADDRESS IY-ST-ZIP	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut approach CTORS DELETE DELETE	rized by the less. (NOTE Registers 13. 1.1 1.21 1.33 1.44 2.1 2.33 2.44 3.1 3.21 3.3 4.4 4.1 4.2 4.3 5.1 5.2 5.3 5.4	COPPOSE OF STREET A CITY-ST TITLE NAME STREET A CITY-ST TITLE	apparation's board signature required w ADDRESS - ZIP ADDRESS - ZIP	of directors. I hereby accept the ap	pointment a	AD DIFIECT C Change Change Change Change	RS IN 12 Addition Addition Addition	
or registerer familiar with GNATURE S. 2. ILE ME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut apy-call* CTORS DELETE DELETE DELETE DELETE	(NOTE Registere 13.3) 1.1 1.21 1.3.1 1.44 2.1 2.23 2.44 3.1 3.24 3.3 3.44 4.1 4.2 4.3 5.1 5.2 5.3 5.4	COTPOI TITLE NAME STREET A CITY-SI TITLE NAME STREET A CITY-SI TITLE	apparation's board signature required w ADDRESS - ZIP ADDRESS - ZIP	of directors. I hereby accept the ap	pointment a	STORY Change Change Change Change	PRS IN 12 Addition Addition Addition Addition	
or registerer familiar with GNATURE S. P. CLE MME REET ADDRESS IY-ST-ZIP ILE MME	od agent, or bin, and accept Sgnature, typed or D BOFMAN 14042 E	oth, in the State of the obligations of printed here of register OFFICEF I, AMY J GRET LANE	of Florida, Suc f, Section 607 red agent and title if	In change was autho .0505, Florida Statut apy-call* CTORS DELETE DELETE DELETE DELETE	(NOTE Registere 13.3) 1.1 1.21 1.3.1 1.44 2.1 2.21 2.3.3 3.44 4.1 4.2 4.3 5.1 5.2 5.3 5.4 6.1	COPPOSE OF STREET A CITY-ST TITLE NAME NAME NAME NAME NAME NAME NAME NAM	apparation's board signature required w ADDRESS - ZIP ADDRESS - ZIP	of directors. I hereby accept the ap	pointment a	STORY Change Change Change Change	PRS IN 12 Addition Addition Addition Addition	

NAME OF SIGNING OFFICER OF DIRECTOR

4/30/96 813-573-3333