

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V57701**

1. Corporation Name

St. Augustine Shores Country Club, Inc.

Principal Place of Business

**707 Shores Blvd.
St. Augustine, FL
32086-7879**

Mailing Address

**2550 N. Loop West #400
Houston, TX 77092**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/11/1992** 3a. Date of Last Report **05/15/94**

4. FEI Number **65-0349934** 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**

7. This corporation has issued the authorized maximum of 100,000 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

9. Name and Address of Current Registered Agent

**John Kettle
1916 Ocean Drive
Vero Beach, FL 32963**

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 607.1505, 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 their signature

(Signature) Registered Agent Signature (Registered Agent Representing)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE	D
12.2 NAME	John Kettle
12.3 STREET ADDRESS	1916 Ocean Drive
12.4 CITY, ST, ZIP	Vero Beach, FL 32963
12.5 TITLE	D
12.6 NAME	Raymond Floyd
12.7 STREET ADDRESS	24 Indian Creek Islands
12.8 CITY, ST, ZIP	Miami Beach, FL 322154
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 TITLE	
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

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****200.00 ****200.00**

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR
John Kettle

4/25/95 (305) 866-1377