

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464538

FILED
Jan 05, 2011
Secretary of State

Entity Name: COUNTRY CLUB REALTY, INC.

Current Principal Place of Business:

29750 U.S. 19N
SUITE 201
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1465
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-1560583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, JASON
29750 U.S. 19 NORTH
SUITE 201
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LESSER, JASON
Address: 2434 KENT PLACE
City-St-Zip: CLEARWATER, FL 33771 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JASON LESSER

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date