

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90349 047 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                        |                                                                                     |                                                                                                                                          |                                                                                                                                                                   |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 705101</b><br>1. Entity Name<br><b>COUNTRY CLUB SHORES CIVIC ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                        |                                                                                     |                                                                                                                                          |                                                                                                                                                                   |  |
| Principal Place of Business<br><b>513 SCHOONER LN<br/>P.O. BOX 8112<br/>LONGBOAT KEY, FL 34228</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                        |                                                                                     | Mailing Address<br><b>513 SCHOONER LN<br/>P.O. BOX 8112<br/>LONGBOAT KEY, FL 34228</b>                                                   |                                                                                                                                                                   |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                        | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                       |                                                                                                                                          |                                                                                                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                        | City & State                                                                        |                                                                                                                                          |                                                                                                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                                                                                                                | Zip                                                                                 | Country                                                                                                                                  |                                                                                                                                                                   |  |
| 4. FEI Number<br><b>23-7372818</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                        |                                                                                     |                                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                        |                                                                                     |                                                                                                                                          | <b>\$8.75 Additional Fee Required</b>                                                                                                                             |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CAMPBELL, JAMES<br/>513 SCHOONER LANE<br/>LONG BOAT KEY, FL 34228</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                        |                                                                                     | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                        |                                                                                     |                                                                                                                                          |                                                                                                                                                                   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                        |                                                                                     |                                                                                                                                          |                                                                                                                                                                   |  |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                        | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                          | <b>\$5.00 May Be Added to Fees</b>                                                                                                                                |  |
| Make check payable to<br><b>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                        |                                                                                     |                                                                                                                                          |                                                                                                                                                                   |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                        |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                    |                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>D<br/>SAWYER, J<br/>500 YOU LN<br/>LONGBOAT KEY, FL 34228</b> <input checked="" type="checkbox"/> Delete            |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <b>GARY COFFIN<br/>501 Ketch Ln.<br/>Longboat Key FL 34228</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>TD<br/>CAMPBELL, JAMES<br/>513 SCHOONER<br/>LONGBOAT KEY, FL 34228</b> <input type="checkbox"/> Delete              |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>S<br/>WINTERS, BARBARA<br/>537 SCHOONER<br/>LONGBOAT KEY, FL 34228</b> <input checked="" type="checkbox"/> Delete   |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <b>Bill Solomon &amp; Carole Solomon<br/>500 CUTLER LN<br/>Longboat Key FL 34228</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>D<br/>BOLLA, ROBERT<br/>512 SCHOONER LANE<br/>LONGBOAT KEY, FL 34228</b> <input checked="" type="checkbox"/> Delete |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <b>MARY Beth Bolla<br/>512 Schooner Lane<br/>Longboat Key FL</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>D<br/>ROSE, ALAN<br/>548 SCHOONER LANE<br/>LONGBOAT KEY, FL 34228</b> <input checked="" type="checkbox"/> Delete    |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <b>SANDY EDEN<br/>513 Yawl Lane<br/>Longboat Key FL 34228</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>P<br/>ELLIOT, MYRON DR<br/>585 CUTTER LANE<br/>LONGBOAT KEY, FL 34228</b> <input type="checkbox"/> Delete           |                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                 |  |
| 12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                                                                                                        |                                                                                     |                                                                                                                                          |                                                                                                                                                                   |  |
| <b>SIGNATURE: James C. Campbell</b> <i>James C. Campbell</i> <b>4/10/05</b> <b>941-383-2587</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                        |                                                                                     |                                                                                                                                          |                                                                                                                                                                   |  |