

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711605

FILED
Feb 17, 2010
Secretary of State

Entity Name: COUNTRY CLUB ESTATES CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

700 WATERWAY
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

700 WATERWAY
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1811586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTHIER, GAIL
624 N WATERWAY
VENICE, FL 34285 US

Name and Address of New Registered Agent:

LAWHUN, BARBARA
609 S GREEN CIRCLE
VENICE, FL 34285 US

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: BARBARA LAWHUN

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAMILTON, JAMES C
Address: 705 S GREEN CIR
City-St-Zip: VENICE, FL 34285

Title: DS
Name: TRIPP, MARY ELLEN
Address: 824 S WATERWAY
City-St-Zip: VENICE, FL 34285

Title: DVP1
Name: CAREY, ELISE
Address: 684 N GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: DVP2
Name: NODINE, WANDA
Address: 764 N CREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: DT
Name: LAWHUN, BARBARA
Address: 609 S CREEN CIRCLE
City-St-Zip: VENICE, FL 34285

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA LAWHUN

DT

02/17/2010

Electronic Signature of Signing Officer or Director

Date