2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # 725948** 1. Entity Name 04-19-2005 90385 040 ****61.25 COUNTRY CLUB CHALETS ASSOCIATION, INC. Principal Place of Business Mailing Address COUNTRY CLUB DRIVE NEW SMYRNA BCH FL 32168 16C-COUNRTY CLUB DR NEW SMYRNA BEACH FL 32168 医结子性压力性神通 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEl Number 59-1502667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 4. WRIGHT BUTTS, ANNA R 16 B COUNTRY CLUB DRIVE NEW SMYRNA BEACH FL 32168 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 JACK SHUTT 26B Country Club Dr TITLE Delete TITLE Change TAYLOR, KENNETH NAME NAME 11A COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME BUTTS, ANNA R ERRY BEER NAME A Country Club Dr 16 B COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP ew Smyrka Beh. TITLE **₽** Delete ☐ Addition SIMPSON, MICHAEL NAME STREET ADDRESS 5 A COUNTRY CLUB DR STREET.ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP FL. 32168 Delete TITLE Change CONLEY, DELMAR NAME 23A COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

FILED