2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751337

FILED Jan 05, 2010 Secretary of State

Entity Name: COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

114 COUNTRY CLUB DRIVE NICEVILLE, FL 325782006 US

Current Mailing Address: New Mailing Address:

114 COUNTRY CLUB DRIVE NICEVILLE, FL 325782006 US

FEI Number: 59-2389490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALSTON, BETTY L 114 COUNTRY CLUB DRIVE NICEVILLE, FL 325782006 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HATTAWAY, PEGGY
Address: 104 COUNTRY CLUB DR
City-St-Zip: NICEVILLE, FL 32578

Title: PD

Name: COPLAN, MILDRED (MICKI Address: 102 COUNTRY CLUB DR City-St-Zip: NICEVILLE, FL 32578

Title: SD

Name: GARGIULO, DENNIS

Address: POB 76

City-St-Zip: NICEVILLE, FL 32588

Title:

Name: BHATTACHARYA, JNANODOY Address: 4217 SHADOW LANE

City-St-Zip: NICEVILLE, FL 32578

Title:

Name: BUTTON, ROBERT
Address: 302 PALMETTO AVE
City-St-Zip: NICEVILLE, FL 32578

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: MILDRED COPLAN PRES 01/05/2010