

FILE NOW: FILING FEE IS \$61.25

FILED

May 19 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 752679 (1)  
1. Corporation Name  
COUNTRY CLUB VILLAS II ASSOCIATION, INC.



Principal Place of Business: POST OFFICE BOX 3839 SEBRING FL 33871  
Mailing Address: POST OFFICE BOX 3839 SEBRING FL 33871

3. Date Incorporated or Qualified: 05/29/1980  
4. FEI Number: 59-2122430  
Applied For: Not Applicable  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent  
BOYD, LINDA Y.  
3501 MONZA DRIVE  
SEBRING FL 33872

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Linda Y. Boyd* (NOTE: Registered Agent signature required when reinstating) DATE: 4-30-98

12. OFFICERS AND DIRECTORS

TITLE	SO	<input type="checkbox"/> DELETE
NAME	MILUM, MARILYN	
STREET ADDRESS	3831 SARRIA AVE	
CITY-ST-ZIP	SEBRING FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ANDERSON, R G	
STREET ADDRESS	9 BURDOCK COURT	
CITY-ST-ZIP	TILLSONBURG, ONTARIO	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	EHGOTZ, RON	
STREET ADDRESS	3723 SARRIA AVENUE	
CITY-ST-ZIP	SEBRING FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GATTO, NICHOLAS	
STREET ADDRESS	3722 PERUGIA AVE	
CITY-ST-ZIP	SEBRING FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	JEFFERSON, MARGARET	
STREET ADDRESS	3818 PERUGIA AVE.	
CITY-ST-ZIP	SEBRING FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	D KAREN CAYO
3.3 STREET ADDRESS	3813 SARRIA AVENUE
3.4 CITY-ST-ZIP	SEBRING, FL 33872
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Margaret A. Jefferson* DATE: 4-30-98

CF2E037 (10/97)