

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752679

FILED
Mar 30, 2011
Secretary of State

Entity Name: COUNTRY CLUB VILLAS II ASSOCIATION, INC.

Current Principal Place of Business:

3800 PERUGLA AVE
SEBRING, FL 33872

New Principal Place of Business:

3800 PERUGIA AVE
SEBRING, FL 33872

Current Mailing Address:

POST OFFICE BOX 7543
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-2122430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRYOR, KATHLEEN
3800 PERUGIA AVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

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: DS
Name: BOWEN, PATRICIA
Address: 2110 HEADON RD UNIT 21
City-St-Zip: BURLINGTON, ON L7M 4S2 CA

Title: DV
Name: LESAGE, PHIL
Address: 1773 CONC RD 3 RR1
City-St-Zip: PALGRAVE, ON L0N 1P0 CA

Title: D
Name: DUNCAN, HOWARD
Address: 67 WILMET TR
City-St-Zip: NEWCASTLE, ON L1B 1B8 CA

Title: D
Name: KELLY, BERNARD
Address: 1206 LENOX OVAL
City-St-Zip: PITTSBURGH, PA 15237 US

Title: DP
Name: BOURDEAU, DOROTHY
Address: 166 BENNETT ST E
City-St-Zip: GODERICH, ON N7A 4H4 CA

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: DOROTHY BOURDEAU

DP

03/30/2011

Electronic Signature of Signing Officer or Director

Date