


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91387 001 ****61.25

UBR/0304

DOCUMENT # 752679		
1. Entity 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
2. Principal Place of Business P.O. Box 7543	3. Mailing Address P.O. Box 7543	
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State SEBRING, FL		City & State SEBRING, FL
4. FEI Number 59-2122430	Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
Zip 33872-0110	Country USA	Zip 33872-0110
	Country USA	



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent BOYD, LINDA Y. 3501 MONZA DRIVE SEBRING FL 33872		7. Name and Address of New Registered Agent Name MILUM, MARILYN Street Address (P.O. Box Number is Not Acceptable) 3851 SARRIA AVENUE City SEBRING FL Zip Code 33872	
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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.

SIGNATURE Marilyn K. Milum **BOOKKEEPER** DATE 4-23-03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE D	<input type="checkbox"/> Delete ANDERSON, R.G. 9 BURDOCK COURT TILLSONBURG, ONTARIO	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DP	<input type="checkbox"/> Delete DAVIS, PHILIP 195 WALDONCROFT CRESCENT BURLINGTON, ONTARIO	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DV	<input type="checkbox"/> Delete GATTO, NICHOLAS 3722 PERUGIA AVE SEBRING FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DS	<input type="checkbox"/> Delete JEFFERSON, MARGARET 3816 PERUGIA AVE. SEBRING FL 33872	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> Delete LAMONT, JOSEPH 644 17TH ST CRESCENT HANOVER, ONTARIO	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: Philip Davis **PHILIP DAVIS** DATE 4-23-03 (905) 629-5234

CR2E037 (10/02)