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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 753436					
1. Corporation Name COUNTRY CLUB ESTATES ASSOCIATION OF LEHIGH ACRES, INC.					
Principal Place of Business 737 ENGLEWOOD AVE LEHIGH ACRE FL 33972 US			Mailing Address P O BOX 25 LEHIGH ACRES FL 33970 US		



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/22/1980 4. FEI Number 59-0899094 Applied For Not Applicable	
5. Certificate of Status Desired ☐		6. Election Campaign Financing ☐		Trust Fund Contribution ☐	
\$8.75 Additional Fee Required		\$5.00 May Be Added to Fees			

9. Name and Address of Current Registered Agent CALLAHAN, THOMAS MILDRED M. CALLAHAN 408 HOLLYWOOD STREET LEHIGH ACRES FL 33972				10. Name and Address of New Registered Agent 81 Name MILDRED M. CALLAHAN 82 Street Address (P.O. Box Number is Not Acceptable) 408 Hollywood 83 City Lehigh Acres, Fl., 33972 84 City FL 85 Zip Code			
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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		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE									
12. OFFICERS AND DIRECTORS								13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
TITLE PD NAME CALLAHAN, THOMAS STREET ADDRESS 408 HOLLYWOOD STREET CITY-ST-ZIP LEHIGH ACRES FL 33972				☒ DELETE				1.1 TITLE PR NAME MILDRED M. CALLAHAN STREET ADDRESS 408 Hollywood CITY-ST-ZIP Lehigh Acres, Fl., 33936-33972				☒ Change ☐ Addition			
TITLE TD NAME SLANKER, FRANK M. STREET ADDRESS 120 ORTONA STREET CITY-ST-ZIP LEHIGH ACRES FL 33972				☒ DELETE				2.1 TITLE TR NAME LILA WILLIAMSON STREET ADDRESS 122 Dania Circle CITY-ST-ZIP Lehigh Acres, Fl., 33972				☒ Change ☐ Addition			
TITLE SD NAME FITZGERALD, ANNE STREET ADDRESS 128 DANIA CIRCLE CITY-ST-ZIP LEHIGH ACRES FL 33972				☐ DELETE				3.1 TITLE VP NAME ELIZABETH H. LORRAINE STREET ADDRESS 1448 Graham Circle CITY-ST-ZIP Lehigh Acres, Fl., 33936				☒ Change ☐ Addition			
TITLE VD NAME NEECE, ROBERT STREET ADDRESS 1625 COUNTRY CLUB PKWY CITY-ST-ZIP LEHIGH ACRES FL 33972				☒ DELETE				4.1 TITLE VP NAME ELIZABETH H. LORRAINE STREET ADDRESS 1448 Graham Circle CITY-ST-ZIP Lehigh Acres, Fl., 33936				☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ DELETE				5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ DELETE				6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change ☐ Addition			

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, with all other like empowered.

SIGNATURE: *REGISTRATION REQUIRED* 3-1-99 941-369-6666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)