

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 24, 1999 8:00 am Secretary of State

05-24-1999 90005 042 \*\*\*\*61.25

DOCUMENT # 762077

1. Corporation Name

Country Club Place Condominium Association

Principal Place of Business

Mailing Address

4515 Country Club Blvd., #101

Cape Coral, FL 33904-5245

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

4515 Country Club Blvd

4515 Country Club Blvd

2-23-82

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

101

101

59-2345564

Not Applicable

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Cape Coral, FL

Cape Coral, FL

Zip

Country

Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

33904-5245 USA

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Clifton W. Whitmore, Jr. 4515 Country Club Blvd., #101 Cape Coral, FL 33904-5245

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

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

Table with 5 rows of officer information including Title, Name, and Street Address for Robert Walsh, Vincent Califano, Marie Racine, Alice Wisbon, and Barbara Eaton.

Table with 6 rows of addition/change information including Title, Name, and Street Address for Jane Lewis.

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: Clifton W. Whitmore, Jr. [Signature] 5-3-99 941-540-0293

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F037 (11/98)