

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 762077

FILED
Apr 29, 2003
Secretary of State

Entity Name: COUNTRY CLUB PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4515 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 100831
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2345564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, BARBARA
PROFESSIONALLY YOURS, INC.
1342 SE 46TH LANE 3
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CAMPBELL, PHILIP
PROFESSIONALLY YOURS, INC.
1342 SE 46TH LANE 3
CAPE CORAL, FL 33904 US

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: PHILIP CAMPBELL

04/29/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALSH, ROBERT
Address: 4515 COUNTRY CLUB BLVD. 201
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TD () Delete
Name: CALIFANO, VINCENT
Address: 4525 COUNTRY CLUB BLVD 108
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD () Delete
Name: RACINE, MARIE
Address: 4515 COUNTRY CLUB BLVD. 105
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SD () Delete
Name: WRIGHT, MARGIE
Address: 4515 COUNTRY CLUB BLVD #205
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: SCHOO, FRANCIS
Address: 1973 EISENBATH ROAD
City-St-Zip: O FALLON, MO 63366 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PETERSON, BARRY
Address: 3921 SE 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD (X) Change () Addition
Name: CALIFANO, VINCENT
Address: 4525 COUNTRY CLUB BLVD 108
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EYE, WILLIAM
Address: 4525 COUNTRY CLUB BLVD #208
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: VINCE CALIFANO

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date