

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002699

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: CLEARWATER COUNTRY CLUB MANAGEMENT, INC.

## Current Principal Place of Business:

525 NORTH BETTY LANE  
CLEARWATER, FL 33755

## New Principal Place of Business:

## Current Mailing Address:

525 NORTH BETTY LANE  
CLEARWATER, FL 33755

## New Mailing Address:

FEI Number: 59-3697958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COFFEY, ROBERT  
1290 GOLF BLVD #1705  
CLEARWATER, FL 33767 US

## Name and Address of New Registered Agent:

IMFELD, JAMES  
3221 HIBISCUS DRIVE EAST  
BELLEAIR BEACH, FL 33786 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: JAMES IMFELD

01/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: BAILEY, JOHN C  
Address: 1647 ST. PAULS DR.  
City-St-Zip: CLEARWATER, FL 33764

Title: D ( ) Delete  
Name: COFFEY, ROBERT  
Address: 1290 GOLF BLVD, # 1704  
City-St-Zip: CLEARWATER, FL 33767

Title: D ( ) Delete  
Name: DIGESARE, RICHARD MRS  
Address: 500 N BETTY LANE  
City-St-Zip: CLEARWATER, FL 33755

Title: D ( ) Delete  
Name: STAATS, WALTER  
Address: 2419 GULF TO BAY LOT 817  
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Delete  
Name: SMITH, RAYMOND  
Address: 13300 INDIAN ROCKS RD #1103  
City-St-Zip: LARGO, FL 33774

Title: D ( ) Delete  
Name: IMFELD, JAMES C  
Address: 3221 HIBISCUS DRIVE EAST  
City-St-Zip: BELLEAIR BEACH, FL 33786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: IMFELD, JAMES  
Address: 3221 HIBISCUS DRIVE EAST  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: VP (X) Change ( ) Addition  
Name: COFFEY, ROBERT  
Address: 1335 INDIAN ROCKS ROAD  
City-St-Zip: BELLEAIR, FL 33756 US

Title: SECT (X) Change ( ) Addition  
Name: DIGESARE, RICHARD MRS  
Address: 500 N BETTY LANE  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Change ( ) Addition  
Name: STAATS, WALTER  
Address: 2419 GULF TO BAY LOT 817  
City-St-Zip: CLEARWATER, FL 33765 US

Title: TREA (X) Change ( ) Addition  
Name: KOSTANSKI, THADDEUS  
Address: 2133 PINACLE CIRCLE N.  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D (X) Change ( ) Addition  
Name: COLLINS, WILLIAM  
Address: 1802 HIBISCUS COURT N.  
City-St-Zip: OLDSMAR, FL 34677 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES IMFELD

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date