2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008722

FILED Mar 04, 2009 Secretary of State

Entity Name: COUNTRY CLUB AT EAST BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 CONTRY CLUB DR 1200 COUNTRY CLUB DRIVE

#7101 #7101

LARGO, FL 33771 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

4175 W BAY DR. 1200 COUNTRY CLUB DRIVE

#205 #7101

CLEARWATER, FL 33764 LARGO, FL 33771

FEI Number: 52-2401962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC. COMMUNITY MANAGEMENT CONCEPTS, INC.

4585 140TH AVE. NORTH SUITE 1012 4585 140TH AVENUE, NORTH

CLEARWATER, FL 33762 SUITE 1012 CLEARWATER, FL 33762 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: 03/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ASPINALL, STEVE Name: RENZ RONALD Name: 1200 COUNTRY CLUB DR., 4106 Address: 1200 COUNTRY CLUB DR #5301 Address:

LARGO, FL 33771

City-St-Zip: City-St-Zip: LARGO, FL 33771

Title: () Delete Title: (X) Change () Addition

RENZ, RONALD Name: ORLOPP, ROBERT Name: Address: 1200 COUNTRY CLUB DR 5301 Address: 1200 COUNTRY CLUB DR #2303

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: SEC (X) Change () Addition LABLANCA, JACKI Name: LABIANCA, JACKI Name:

Address: 1200 COUNTRY CLUB DR 1106 1200 COUNTRY CLUB DR #1106 Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: DIR (X) Change () Addition

ORLOPP, BOB Name: Name: LOCK, JOSEPH

1200 COUNTRY CLUB DR 2406 1200 COUNTRY CLUB DR #3203 Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: (X) Change () Addition STEPINA, WAYNE ASPINALL, CHAVE Name: Name:

1200 COUNTRY CLUB DR 3103 1200 COUNTRY CLUB DR #4106 Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: (X) Change () Addition PALAIA, JOSEPH PALAIA, JOSEPH JR. Name: Name:

Address: 1200 COUNTRY CLUB DR 6101 Address: 1200 COUNTRY CLUB DR #6101

LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 City-St-Zip:

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: RONALD RENZ **PRES** 03/04/2009