2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008722

FILED Feb 28, 2012 Secretary of State

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

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

1200 COUNTRY CLUB DRIVE

#7101

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1200 COUNTRY CLUB DRIVE #7101 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. 4585 140TH AVENUE, NORTH 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PR/T

Name: RENZ, RONALD

Address: 1200 COUNTRY CLUB DR #5301

City-St-Zip: LARGO, FL 33771

Title: VP

Name: STEPINA, WAYNE

Address: 1200 COUNTRY CLUB DR #3103

City-St-Zip: LARGO, FL 33771

Title: DIR

Name: HAGGART, BOB

Address: 1200 COUNTRY CLUB DR #1302

City-St-Zip: LARGO, FL 33771

Title: DIR

Name: ORLOPP, ROBERT

Address: 1200 COUNTRY CLUB DR #2303

City-St-Zip: LARGO, FL 33771

Title: DIR

Name: STEPINA, WAYNE

Address: 1200 COUNTRY CLUB DR #3103

City-St-Zip: LARGO, FL 33771

Title: DIR

Name: ASPINALL, STEVE JR.

Address: 1200 COUNTRY CLUB DR #4106

City-St-Zip: LARGO, FL 33771

I hereby 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 all other like empowered.

SIGNATURE: RONALD RENZ PD 02/28/2012