

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011701

FILED
Mar 04, 2009
Secretary of State

Entity Name: COUNTRY CLUB CONDOMINIUM V AT EAST BAY ASSOCIATION, INC.

Current Principal Place of Business:

1200 COUNTRY CLUB DRIVE #7101
LARGO, FL 33771

New Principal Place of Business:

1200 COUNTRY CLUB DRIVE
#7101
LARGO, FL 33771

Current Mailing Address:

1200 COUNTRY CLUB DRIVE #7101
LARGO, FL 33771

New Mailing Address:

1200 COUNTRY CLUB DRIVE
#7101
LARGO, FL 33771

FEI Number: 20-2144301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 US

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:

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENZ, RONALD
Address: 1200 CTRY CLUB DR 5301
City-St-Zip: LARGO, FL 33771

Title: T () Delete
Name: TOMASINI, JAMES
Address: 1200 CTRY CLUB DR 5502
City-St-Zip: LARGO, FL 33771

Title: S () Delete
Name: ANDERSON, CARLA
Address: 1200 CTRY CLUB DR 5503
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: CLEMENS, ARTHUR
Address: 1200 COUNTRY CLUB DR #5105
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RENZ, RONALD
Address: 1200 COUNTRY CLUB DR #5301
City-St-Zip: LARGO, FL 33771

Title: TREA (X) Change () Addition
Name: TOMASINI, JAMES
Address: 1200 COUNTRY CLUB DR #5502
City-St-Zip: LARGO, FL 33771

Title: SEC (X) Change () Addition
Name: ANDERSON, CARLA
Address: 1200 COUNTRY CLUB DR #5503
City-St-Zip: LARGO, FL 33771

Title: DIR (X) Change () Addition
Name: CLEMENS, ARTHUR
Address: 1200 COUNTRY CLUB DR #5105
City-St-Zip: LARGO, FL 33771

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

Electronic Signature of Signing Officer or Director

Date