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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000000287

1. Corporation Name

COUNTRY CLUB CIRCLE HOMEOWNER'S ASSOCIATION, INC
 Principal Place of Business
 3434 CHANTARENE DRIVE
 PENSACOLA FL 32507

 Mailing Address
 3434 CHANTARENE DRIVE
 PENSACOLA FL 32507


2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/14/1997	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Pensacola, FL		59-3434441	
24 Country		29 32503		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CERRETA, RALPH M 3434 CHANTARENE DRIVE PENSACOLA FL 32507		81 Name Robert T. Windham 82 Street Address (P.O. Box Number is Not Acceptable) 770 Gulfshores Dr. #201 83 84 City Destin FL 85 Zip Code 32541	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Robert T. Windham, President DATE 4/23/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	CERRETA, RALPH M	1.2 NAME	
STREET ADDRESS	3434 CHANTARENE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32507	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☒ Change ☐ Addition
NAME	WINDHAM, ROBERT T	2.2 NAME	P.D.
STREET ADDRESS	770 GULFSHORES DRIVE #201	2.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL 32541	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	☐ Change ☐ Addition
NAME	BECK-MAYE, KAY	3.2 NAME	
STREET ADDRESS	3715 HIDDEN OAK DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32504	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	Cerreta, Ralph M.
STREET ADDRESS		4.3 STREET ADDRESS	3434 Chantarene Drive
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Pensacola, FL 32507
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kay Beck-Maye DATE 4/23/99 DAYTIME PHONE # 850-433-4693

CR2E037 (11/88)