2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72049

FILED Apr 28, 2010 Secretary of State

Entity Name: THE COUNTRY CLUB OF OCALA, INC.

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

6823 SE 12TH CIR OCALA, FL 33480 US

Current Mailing Address: New Mailing Address:

6823 SE 12TH CIRCLE 6823 SE 12TH CIR OCALA, FL 34480 US 0CALA, FL 33480 US

FEI Number: 59-3154112 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:

HOUCHENS, JON E 7036 SE 14TH COURT OCALA, FL 34480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JANK, MARK Address: 1041 SE 69TH PLACE

City-St-Zip: OCALA, FL 34480

Title: VP

Name: HOUCHENS, JON E Address: 7036 SE 14TH COURT City-St-Zip: OCALA, FL 34480

Title: F

Name: MCKAUGHLIN, PAT Address: 1365 SE 73RD PLACE City-St-Zip: OCALA, FL 34480

Title:

 Name:
 HOUCHENS, JON E

 Address:
 7036 SE 14TH COURT

 City-St-Zip:
 OCALA, FL 34480

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON HOUCHENS VP 04/28/2010