2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001037

FILED Jan 28, 2010 Secretary of State

Entity Name: THE COUNTRY CLUB OF OCALA PROPERTY OWNERS ASSOCIATION, INC.

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

2123 SW 20TH PLACE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2123 SW 20TH PLACE OCALA, FL 34471

FEI Number: 59-3518001 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:

BOSSHARDT PROPERTY MANAGEMENT, INC. 2123 SW 20TH PLACE OCALA, FL 34471 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:

Title: VP

 Name:
 HAGEN, RANDI

 Address:
 7590 SE 12TH CIRCLE

 City-St-Zip:
 OCALA, FL 34480

Title: D

Name: PERKINS, CARTER JR.
Address: 7308 SE 12 CIRCLE
City-St-Zip: OCALA, FL 34480

Title: F

 Name:
 WATSON, ROZ

 Address:
 7139 SE 14TH COURT

 City-St-Zip:
 OCALA, FL 34480

Title:

Name: CHITTY, RICHARD Address: 6919 SE 12 CIRCLE City-St-Zip: OCALA, FL 34480

Title:

Name: MAGUIRE, DONNA
Address: 7567 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: [

 Name:
 DOLIN, LOIS

 Address:
 1450 SE 73 PLACE

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

SIGNATURE: ROZ WATSON P 01/28/2010