

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15826

FILED
May 25, 2010
Secretary of State

Entity Name: CONTINENTAL COUNTRY CLUB REALTY, INC.

Current Principal Place of Business:

50 CONTINENTAL BLVD
WILDWOOD, FL 347856782 US

New Principal Place of Business:

Current Mailing Address:

50 CONTINENTAL BLVD
WILDWOOD, FL 347856782 US

New Mailing Address:

FEI Number: 75-2188155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMASELLO, JOSEPH
62 SEMINOLE PATH
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

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: P
Name: TOMASELLO, JOSEPH
Address: 62 SEMINOLE PATH
City-St-Zip: WILDWOOD, FL 34785 US

Title: V
Name: PABIS-MOCK, ANTOINETTE
Address: 20 MAGNOLIA LANE
City-St-Zip: WILDWOOD, FL 34785 US

Title: T
Name: POGGIOLI, RANDY
Address: 106 WINTERBERRY
City-St-Zip: WILDWOOD, FL 34785 US

Title: S
Name: HIGGINS, KAREN
Address: 30 NORTH BOBWHITE RD
City-St-Zip: WILDWOOD, FL 34785 US

Title: AS
Name: BARNES, CHERYL
Address: 1086 WC 48
City-St-Zip: BUSHNELL, FL 33513 US

Title: D
Name: GANDER, BILL
Address: 88 ROBIN RD
City-St-Zip: WILDWOOD, FL 34785

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: JOSEPH TOMASELLO

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date