2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 752679

Entity Name: COUNTRY CLUB VILLAS II ASSOCIATION, INC.

FILED
Apr 14, 2015
Secretary of State
CC9618226396

Current Principal Place of Business:

3719 SARRIA AVE. SEBRING, FL 33872

Current Mailing Address:

3310 SUNRISE DRIVE SEBRING, FL 33872 US

FEI Number: 59-2122430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MATTHEW I 3310 SUNRISE DRIVE SEBRING, FL 33872 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: MATTHEW I COHEN 04/14/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title PRESIDENT

NameDUNCAN, HOWARDNameBOURDEAU, DOROTHYAddress67 WILMET TRAddress166 BENNETT ST ECity-State-Zip:NEWCASTLE ON L1B 1-B8City-State-Zip:GODERICHN7A 4-H4

Title DIRECTOR Title VP

NameO'MALLEY, JOHNNameGRAMM, DENNISAddress324 TERRACEWOOD CRESCAddress3808 PERUGIA AVECity-State-Zip:KITCHNER ONTARIO N2P OA8City-State-Zip:SEBRING FL 33872

Title DIRECTOR

Name SMILLIE, IAN

Address 3811 SARRIA AVE.

City-State-Zip: SEBRING FL 33872

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: DOROTHY BOURDEAU

PRESIDENT

04/14/2015