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

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2123 SW 20TH PLACE OCALA, FL 34471

Current Mailing Address:

DOCUMENT# N96000001037

2123 SW 20TH PLACE OCALA, FL 34471

FEI Number: 59-3518001

Name and Address of Current Registered Agent:

BOSSHARDT PROPERTY MANAGEMENT, LLC 2123 SW 20TH PLACE OCALA, FL 34471 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | VP | Title | D | |
|--|---|--|---|---|--|
| | Name | MAGUIRE, JIM | Name | LEFEVER, ED | |
| | Address | 2123 SW 20TH PLACE | Address | 2123 SW 20TH PLACE | |
| | City-State-Zip: | OCALA FL 34471 | City-State-Zip: | OCALA FL 34471 | |
| | Title | S | Title | TREASURER | |
| | Name | CAPLAN, BRUCE | Name | SEALS, TOM | |
| | Address | 2123 SW 20TH PLACE | Address | 2123 SW 20TH PLACE | |
| | City-State-Zip: | OCALA FL 34471 | City-State-Zip: | OCALA FL 34471 | |
| | | | | | |
| | Title | DIRECTOR | Title | DIRECTOR | |
| | Title Name | DIRECTOR SHAW, STEVE | Title Name | DIRECTOR HOPE, KAREN | |
| | | | | | |
| | Name | SHAW, STEVE 2123 SW 20TH PLACE | Name | HOPE, KAREN | |
| | Name Address | SHAW, STEVE 2123 SW 20TH PLACE | Name Address | HOPE, KAREN 2123 SW 20TH PLACE | |
| | Name Address City-State-Zip: | SHAW, STEVE 2123 SW 20TH PLACE OCALA FL 34471 | Name Address City-State-Zip: | HOPE, KAREN 2123 SW 20TH PLACE OCALA FL 34471 | |
| | Name Address City-State-Zip: Title | SHAW, STEVE 2123 SW 20TH PLACE OCALA FL 34471 DIRECTOR | Name Address City-State-Zip: Title | HOPE, KAREN 2123 SW 20TH PLACE OCALA FL 34471 PRESIDENT | |
| | Name Address City-State-Zip: Title Name | SHAW, STEVE 2123 SW 20TH PLACE OCALA FL 34471 DIRECTOR PERKINS, JAKE 2123 SW 20TH PLACE | Name Address City-State-Zip: Title Name | HOPE, KAREN 2123 SW 20TH PLACE OCALA FL 34471 PRESIDENT PERKINS, CARTER | |

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: CARTER PERKINS

PRESIDENT

04/07/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 07, 2014 Secretary of State CC6263802248