

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 306452

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE CLUB CONTINENTAL,INC.

Current Principal Place of Business:

2143 ASTOR STREET
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7059
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-1161404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEE, CALEB J JR.
2143 ASTOR ST.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MASSEE, KARRIE
2143 ASTOR ST.
ORANGE PARK, FL 32073 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: KARRIE MASSEE

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MASSEE, KARRIE
Address: 2143 ASTOR STREET
City-St-Zip: ORANGE PK, FL 32073 US

Title: VD
Name: ESTATE OF JEANNE PATTERSON
Address: 2143 ASTOR STREET
City-St-Zip: ORANGE PK, FL

Title: SD
Name: MASSEE, KARRIE M
Address: 2590 RIVER PLACE
City-St-Zip: ORANGE PARK, FL 32073

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: KARRIE MASSEE

PTD

04/28/2010

Electronic Signature of Signing Officer or Director

Date