

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 04, 2008 8:00 am**  
**Secretary of State**

02-04-2008 90055 036 \*\*\*150.00

<b>DOCUMENT # 464538</b> 1. Entity Name <b>COUNTRY CLUB REALTY, INC.</b>					
Principal Place of Business <b>28200 U.S. HIGHWAY 19 NORTH STE 511 CLEARWATER, FL 33761</b>			Mailing Address <b>P.O. BOX 1465 DUNEDIN, FL 34697</b>		
2. Principal Place of Business - No P.O. Box # <b>29750 U.S. 19 N</b>		3. Mailing Address Suite, Apt. #, etc. <b>SUITE 201</b>			
City & State <b>Clearwater FL</b>		City & State <b>FL</b>			
Zip <b>33761</b>		Country <b>FLORIDA</b>		4. FEI Number <b>59-1560583</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>LESSER, JASON 28100 U.S. HIGHWAY 19 NORTH, SUITE 208 REMOVE 2434 KENT PLACE, CLEARWATER, AL 34624 CLEARWATER, FL 34621</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">           SIGNATURE   <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 30%;"> <b>JASON LESSER</b>  <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div style="width: 20%;"> <b>2/10/08</b>  <small>DATE</small> </div> </div>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LESSER, JASON 2434 KENT PLACE CLEARWATER, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <div style="float: right; text-align: right;"> <b>2/10/08 727-285-1195</b>  <small>Date Daytime Phone #</small> </div>					