

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464538

FILED
Jan 14, 2009
Secretary of State

Entity Name: COUNTRY CLUB REALTY, INC.

Current Principal Place of Business:

29750 U.S. 19N
SUITE 201
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1465
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-1560583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, JASON
28100 U.S. HIGHWAY 19 NORTH, SUITE 208
2434 KENT PLACE, CLEARWATER, AL.34624
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

LESSER, JASON
29750 U.S. 19 NORTH
SUITE 201
CLEARWATER, FL 33761 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESSER, JASON,
Address: 2434 KENT PLACE
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: LESSER,MARSHA,
Address: 2434 KENT PLACE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JASON LESSER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date