2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710764

Feb 24, 2010 Secretary of State

Entity Name: THE COUNTRY CLUB SHORES ASSOCIATION, UNIT 5, INC

New Principal Place of Business: Current Principal Place of Business:

571 PUTTER LN

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

PO BOX 8165

LONGBOAT KEY, FL 34228 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POKOIK, LEE 571 PUTTER LN

LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POKOIK, LEE Name: Address: 571 PUTTER LN

City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD

Name: CORNUKE, NANCY Address: 511 BIRDIE LN

City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

KOZIAK, STEVE Name: Address: 510 PUTTER LN

City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD

MCADARAGH, MICHAEL Name: Address: 541 PUTTER LN City-St-Zip: LONGBOAT KEY, FL 34228

Title:

STRAUSS, RUTH Name: 1201 BOGEY LANE Address: LONGBOAT KEY, FL 34228 City-St-Zip:

Title:

PARKER, CONNIE Name: Address: 520 PUTTER LN

LONGBOAT KEY, FL 34228 City-St-Zip:

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: TREASURER/STEVE KOZIAK **TRES** 02/24/2010

Electronic Signature of Signing Officer or Director

Date