2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710764

FILED Jan 12, 2012 Secretary of State

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

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

541 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:

MCADARAGH, MICHAEL 541 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:

Title: PD

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

Title: VD

 Name:
 CLOUD, ELEANOR

 Address:
 501 PUTTER LANE

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: TD

Name: KOZIAK, STEPHEN Address: 510 PUTTER LN

City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD

Name: PAPPAS, JAMES Address: 581 WEDGE LANE

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

 Name:
 COCKS, BERT

 Address:
 1215 BOGEY LANE

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: [

 Name:
 SAIVETZ, BRADFORD

 Address:
 580 GOLF LINKS LANE

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: STEPHEN KOZIAK TD 01/12/2012