2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711605

FILED Jan 06, 2011 Secretary of State

Entity Name: COUNTRY CLUB ESTATES CIVIC ASSOCIATION, INC.

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

700 WATERWAY VENICE, FL 34285

Current Mailing Address: New Mailing Address:

700 WATERWAY VENICE, FL 34285

FEI Number: 59-1811586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAWHUN, BARBARA 609 S GREEN CIRCLE VENICE, FL 34285 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: DP

Name: HAMILTON, JAMES C Address: 705 S GREEN CIR City-St-Zip: VENICE, FL 34285

Title: DS

Name: TRIPP, MARY ELLEN Address: 824 S WATERWAY City-St-Zip: VENICE, FL 34285

Title: DVP1

Name: CAREY, ELISE
Address: 684 N GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: DVP2

Name: NODINE, WANDA Address: 764 N CREEN CIRCLE City-St-Zip: VENICE, FL 34285

Title: DT

Name: LAWHUN, BARBARA Address: 609 S CREEN CIRCLE City-St-Zip: VENICE, FL 34285

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: BARBARA LAWHUN DT 01/06/2011