

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711605

FILED
Jan 17, 2012
Secretary of State

Entity Name: COUNTRY CLUB ESTATES CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

700 WATERWAY
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

700 WATERWAY
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1811586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHUN, BARBARA
609 S GREEN CIRCLE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

AUTHIER, GAIL J
624 N WATERWAY
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: GAIL J AUTHIER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REESE, DAVID L
Address: 672 N GREEN CIR
City-St-Zip: VENICE, FL 34285

Title: DS
Name: WHITE, MARY JANE
Address: 770 N GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: DVP1
Name: ORSINI, ANTHONY
Address: 820 S GREEN
City-St-Zip: VENICE, FL 34285

Title: DVP2
Name: WATSON, BETTY
Address: 721 S WATERWAY
City-St-Zip: VENICE, FL 34285

Title: DT
Name: AUTHIER, GAIL J
Address: 624 N WATERWAY
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: GAIL J AUTHIER

DT

01/17/2012

Electronic Signature of Signing Officer or Director

Date