

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714140

FILED
Feb 15, 2009
Secretary of State

Entity Name: COUNTRY CLUB TOWNHOUSE ESTATES PROPERTY OWNER ASSOCIATION, INC.

Current Principal Place of Business:

2187 COUNTRY SIDE CR SO
ORLANDO, FL 328046937 US

New Principal Place of Business:

824 COUNTRY LANE
ORLANDO, FL 32804 US

Current Mailing Address:

P.O. BOX 540743
ORLANDO, FL 328540743 US

New Mailing Address:

FEI Number: 23-7089778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONRY, ROBERT
2031 COUNTRYSIDE CIRCLE NORTH
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STOKES, JAMES A JR.
824 COUNTRY LANE
ORLANDO, FL 32804 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: JAMES A. STOKES, JR.

02/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TONRY, ROBERT
Address: 2031 COUNTRYSIDE CIR
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: GLICK, NANCY
Address: 2016 COUNTRYSIDE CIR, S
City-St-Zip: ORLANDO, FL 32804

Title: TD () Delete
Name: HESTER, LILY
Address: 2057 COUNTRY SIDE CR S
City-St-Zip: ORLANDO, FL 328046937

Title: VP () Delete
Name: STOKES, JAY
Address: 824 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOKES, JAMES A JR
Address: 824 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804

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

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

Title: VP (X) Change () Addition
Name: THOMAS, TRES
Address: 2024 COUNTRYSIDE CIRCLE NORTH
City-St-Zip: ORLANDO, FL 32804

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. STOKES, JR

D

02/15/2009

Electronic Signature of Signing Officer or Director

Date