2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717566

FILED Jan 07, 2011 Secretary of State

Entity Name: CLEARWATER LAKE COUNTRY CLUB, INC.

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

397 CLEARWATER LAKE DR. 504 CLEARWATER LAKE DR POLK CITY, FL 33868 US POLK CITY, FL 338689086 US

Current Mailing Address: New Mailing Address:

397 CLEARWATER LAKE DR. PO BOX 386

POLK CITY, FL 33868 US POLK CITY, FL 338680386 US

FEI Number: 71-7566632 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:

CROWELL, CECILIA 420 CLEARWATER LAKE DRIVE POLK CITY, FL 33868 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: P,D

Name: CROWELL, ALFRED D
Address: 504 CLEARWATER LAKE DR
City-St-Zip: POLK CITY, FL 338689086

Title: S,D

Name: MARSH, MAXINE
Address: 362 CLEARWATER AVE.
City-St-Zip: POLK CITY, FL 33868

Title: VP,D

Name: MARSEY, MILDRED L
Address: 397 CLEARWATER LAKE DR
City-St-Zip: POLK CITY, FL 33868

Title:

Name: TOUZEAU, LARRY

Address: 520 CLEARWATER LAKE DR. City-St-Zip: POLK CITY, FL 33868

Title: T,D

Name: CROWELL, CECILIA

Address: 420 CLEARWATER LAKE DRIVE

City-St-Zip: POLK CITY, FL 33868

Title: [

Name: WILLIAMSON, RICHARD
Address: 428 CLEARWATER LAKE DR.
City-St-Zip: POLK CITY, FL 33868

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: ALFRED D CROWELL PRES 01/07/2011