2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717609

FILED Apr 06, 2009 Secretary of State

Entity Name: COUNTRY CLUB ESTATE CIVIC ASSOCIATION, INC.

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

12707 COLLEGE HILL DRIVE HUDSON, FL 346671821 US

Current Mailing Address: New Mailing Address:

12707 COLLEGE HILL DRIVE HUDSON, FL 346671821 US

FEI Number: 59-2929197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOSEPH, JOHN P

12707 SOCIAL DR

HUDSON, FL 34667 US

NEVILLE, ANITA R

7408 PRINCETON DRIVE

HUDSON, FL 34667 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: ANITA R NEVILLE 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 JOSEPH, JOHN
 Name:
 FRITTS, JAMES

 Address:
 12711 CAPITOL DR
 Address:
 7400 UNIVERSITY DRIVE

Address: 12711 CAPITOL DR Address: 7400 UNIVERSITY DRIVE City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

Title: VP () Delete Title: VP (X) Change () Addition Name: NEVICCE, ANITA Name: HAMM, DANIEL

 Address:
 7408 PRINCETON DR.
 Address:
 7215 UNIVERSITY DRIVE

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: T () Delete Title: T (X) Change () Addition Name: JOSEPH, MARY E Name: NEVILLE, ANITA R

 Address:
 12707 SOCIAL DR.
 Address:
 7408 PRINCETON DRIVE

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: S () Delete Title: S (X) Change () Addition Name: BILOTTO, RAENE Name: MASTERTON, MINDY

 Address:
 12613 SOCIAL DR.
 Address:
 12808 COLLEGE HILL DRIVE

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: BC () Delete Title: BC (X) Change () Addition

Name: MARZINI, TTIERES A Name: WILLIAMS, CY
Address: CAPITOL DR. Address: 7205 COUNTRY CLUB DRIVE

City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

Title: BM () Delete Title: BM (X) Change () Addition Name: GORDON, LINDA Name: SILVERNAIL, RALPH

Address: 7301 PRINCETON DR Address: 7404 WINDSOR STREET
City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

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: ANITA R NEVILLE TREA 04/06/2009

Electronic Signature of Signing Officer or Director

Date