2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 8:00 am Secretary of State **DOCUMENT #718753** 03-13-2006 90072 005 ****61.25 COUNTRY CLUB GARDENS CONDOMINIUM, INC. Mailing Address Principal Place of Business C/O MGMT PROFESSIONAL P.O. BOX 1058 530 CONSTRUCTION LAND, #1 LEHIGH ACRES, FL 33970 US LEHIGH ACRES, FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-1313707 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEBOEST, RICHARD D II DEBOEST, KNUDSON, STOCKMAN Street Address (P.O. Box Number is Not Acceptable) 1415 HENDRY ST. FORT MYERS, FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Added to Fees Florida Department of State Due by May 1, 2006 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TD TITLE Detete TITLE ☐ Change Addition Savage, Shirley 364 Garland Court ALEXANDER, JUDY NAME NAME STREET ADDRESS 330 SUFFOLK COURT STREET ADDRESS Lehigh Acres, FL 33972 CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SCHMIDT, GEORGE NAME STREET ADDRESS 338 SUFFOLK CT. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **BOTKIN. BEVERLY S** NAME NAME 307 N. MAPLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition DONNELL, JEAN Donnell, Jean NAME NAME STREET ADDRESS 346 EASTON COURT STREET ADDRESS 346 Easton Court Lehigh Acres, FL 33972 CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change JONES, MARILYN NAME MAME STREET ADDRESS 342 EASTON COURT STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachn npowered

SIGNATURE:

FILED