

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718753

FILED
Feb 05, 2009
Secretary of State

Entity Name: COUNTRY CLUB GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

C/O MGMT PROFESSIONAL
530 CONSTRUCTION LAND, #1
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1058
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 59-1313707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOEST, RICHARD D II
DEBOEST, KNUDSON, STOCKMAN
1415 HENDRY ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: D () Delete
Name: DALLEY, PATRICIA
Address: 388 LEIGHTON COURT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DP () Delete
Name: BAGE, EARL
Address: 368 GARLAND COURT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: SPOERKE-BOTKIN, BEVERLY
Address: 307 MAPLE AVENUE N
City-St-Zip: LEHIGH ACRES, FL 33972

Title: SD () Delete
Name: DONNELL, JEAN
Address: 346 EASTON COURT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VD () Delete
Name: JONES, MARILYN
Address: 342 EASTON COURT
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DT (X) Delete
Name: COLEMAN, GLORIA
Address: 356 EASTON COURT
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DALLEY, PATRICIA
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: DP (X) Change () Addition
Name: BAGE, EARL
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: D (X) Change () Addition
Name: COLEMAN, GLORIA
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: SD (X) Change () Addition
Name: DONNELL, JEAN
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: VD (X) Change () Addition
Name: JONES, MARILYN
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

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

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: EARL BAGE

_____ Electronic Signature of Signing Officer or Director

P

02/05/2009

_____ Date