

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718753

FILED
Feb 16, 2012
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:

C/O MGMT PROFESSIONAL
530 CONSTRUCTION LAND, #1
LEHIGH ACRES, FL 33936 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: P
Name: DALLEY, PATRICIA
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: DVPT
Name: DECKER, DAVID
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

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

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

Title: D
Name: PHILLIPS, JEAN
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

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: PATRICIA DALLEY

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date