2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State
03-28-2008 90029 017 ****61.25

DOCUMENT # 725948

1. Entity Name
COUNTRY CLUB CHALETS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
COUNTRY CLUB DRIVE NEW SMYRNA BCH, FL 32168	16C-COUNRTY CLUB DR NEW SMYRNA BEACH, FL 32168

01272008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1502667 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
YOUNG, ARLINGTON B 31-C COUNTRY CLUB DR. NEW SMYRNA BEACH, FL 32168	Name TAYLOR, KENNETH Street Address (P.O. Box Number is Not Acceptable) 11-A COUNTRY CLUB DR. City NEW SMYRNA BEACH FL Zip Code 32168

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 KENNETH TAYLOR
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$6.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P YOUNG, ARLINGTON B 31-C COUNTRY CLUB DR. NEW SMYRNA BEACH, FL 32168	☑ Delete	P KENNETH TAYLOR 11-A COUNTRY CLUB DR. NEW SMYRNA BEACH, FL 32168	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD YOUNG, ANNETTE 12-A COUNTRY CLUB DR. NEW SMYRNA BEACH, FL 32168	☑ Delete	VPD RALPH, JOHNSON 21-B COUNTRY CLUB DR NEW SMYRNA BEACH, FL 32168	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SDTD OSBORNE, KATHLEEN 20-B COUNTRY CLUB DR. NEW SMYRNA BEACH, FL 32168	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD OSBOURNE, KATHLEEN 20B COUNTRY CLUB DR NEW SMYRNA BEACH, FL 32168	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH TAYLOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #