

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725948

FILED
Feb 09, 2011
Secretary of State

Entity Name: COUNTRY CLUB CHALETS ASSOCIATION, INC.

Current Principal Place of Business:

16 C COUNTRY CLUB DRIVE
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

Current Mailing Address:

16C-COUNRTY CLUB DR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-1502667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ARNIE
16C COUNTRY CLUB CHALETS
NEW SMYRNA BEACH, FL 32168 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: PRES
Name: SIMPSON, EVELYN
Address: 2B COUNTRY CLUB DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: YOUNG, ANNETTE
Address: 12A COUNTRY CLUB DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SEC
Name: BUTTS, ANNA
Address: 16-B COUNTRY CLUB DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TREA
Name: BAIM, CALVIN
Address: 20A COUNTRY CLUB DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: MCKAY, WILLIAM
Address: 8B COUNRTY CLUB DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: AUSTIN, MARY
Address: 7A COUNTRY CLUB DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: EVELYN SIMPSON

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date