2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727123

FILED Apr 17, 2006 Secretary of State

Entity Name: COUNTRY CLUB LANE CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

7519 W 7 RIVERS DRIVE CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

7519 W 7 RIVERS DRIVE CRYSTAL RIVER, FL 34429 US

FEI Number: 59-2896760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONCY, LOISA PONCY, LOIS A.

7519 W 7 RIVERS DRIVE 7519 W 7 RIVERS DRIVE

CRYSTAL RIVER, FL 34429 US CRYSTAL RIVER, FL 34429 US

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: LOIS A. PONCY 04/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: NOVAK, WILLIAM J Name: NOVAK, WILLIAM J Address: 7517 M SEVEN BIVERS DB

Address: 7517 W. SEVEN RIVERS DR. Address: 7517 W. SEVEN RIVERS DR. City-St-Zip: CYRSTAL RIVER, FL 34429

Title: VPD () Delete Title: VPD (X) Change () Addition Name: COATNEY, KENNETH Name: MCCAFFREY, BARABARA

Address: 7511 W. SEVEN RIVERS DR. Address: 7513 W. SEVEN RIVERS DR. City-St-Zip: CYRSTAL RIVER, FL 34429

Title: STD () Delete Title: STD (X) Change () Addition

Name: PONCY, LOIS Name: PONCY, LOIS

Address: 7519 W. SEVEN RIVERS DR. Address: 7519 W. SEVEN RIVERS DR. City-St-Zip: CYRSTAL RIVER, FL 34429

Title: D () Delete Title: D (X) Change () Addition

Name: MCCAFFERY, BARBARA Name: COATNEY, KEN

Address: 7513 W. SEVEN RIVERS DR. Address: 7511 W. SEVEN RIVERS DR. City-St-Zip: CYRSTAL RIVER, FL 34429

Name: BOSTAIN, CONNIE Name: BOSTAIN, CONNIE

Address: 7509 W. SEVEN RIVERS DR. Address: 7509 W. SEVEN RIVERS DR. City-St-Zip: CYRSTAL RIVER, FL 34429

Title: D () Delete Title: () Change () Addition

 Name:
 GRIFFITH, WILLIAM
 Name:

 Address:
 1819 S. WATERBIRD PT.
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOIS A. PONCY STD 04/17/2006

Electronic Signature of Signing Officer or Director

Date