2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734460

FILED Feb 21, 2011 Secretary of State

Entity Name: THE COUNTRY CLUB OF SARASOTA HOMEOWNER'S ASSOCIATION, INC.

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

LIGHTHOUSE PROPERTY MGMT 5310 CLARK RD 16 CHURCH ST SUITE 207

OSPREY, FL 34229 US SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MGMT 3412 CLARK RD

16 CHURCH ST PMB 236

OSPREY, FL 34229 US SARASOTA, FL 34231 US

FEI Number: 59-1906607 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:

GROSKE, RAY

3936 SPYGLASS HILL ROAD

5310 CLARK RD

SARASOTA EL 24228 LIS

SUITE 207

SARASOTA, FL 34238 US SUITE 207 SARASOTA, FL 34233 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: CLIVE BURNETT 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GERRITSEN, MARY LOUISE Address: 5310 CLARK RD., STE 207 City-St-Zip: SARASOTA, FL 34233

Title: S

Name: BORGELT, BILL

Address: 5310 CLARK RD., STE 207 City-St-Zip: SARASOTA, FL 34233

Title: T

 Name:
 CONRAD, JENNIFER

 Address:
 5310 CLARK RD., STE 207

 City-St-Zip:
 SARASOTA, FL 34233

Title: VP

Name: THOMPSON, DAN

Address: 5310 CLARK RD., STE 207 City-St-Zip: SARASOTA, FL 34233

Title: AS

 Name:
 BURNETT, CLIVE

 Address:
 5310 CLARK RD., STE 207

 City-St-Zip:
 SARASOTA, FL 34233

Title: [

 Name:
 SMITH-CLEMENS, SALLY

 Address:
 5310 CLARK RD., STE 207

 City-St-Zip:
 SARASOTA, FL 34233

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: CLIVE BURNETT AS 02/21/2011