

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739271

FILED
Mar 20, 2006
Secretary of State

Entity Name: THE COUNTRY CLUB OF ORLANDO, INC.

Current Principal Place of Business:

1601 COUNTRY CLUB DRIVE
ORLANDO, FL 328046603

New Principal Place of Business:

Current Mailing Address:

1601 COUNTRY CLUB DRIVE
ORLANDO, FL 328046603

New Mailing Address:

FEI Number: 59-0206825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALONE, GERALD C
1601 COUNTRY CLUB DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TIMLIN, TIM F
1601 COUNTRY CLUB DR.
ORLANDO, FL 32804 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: TIM F. TIMLIN

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, GLEN
Address: 1413 GLEN EAGLES WAY
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: TOBIN, SEAN L
Address: 450 LAKEWOOD DR
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BALL, THOMAS G
Address: 363 E LAKE SUE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BAILES, CHARLES E
Address: 833 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIM F TIMLIN

COO

03/20/2006

Electronic Signature of Signing Officer or Director

Date