2007 NOT-FOR-PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2007 90024 021 ****61.25 **DOCUMENT #739271** THE COUNTRY CLUB OF ORLANDO, INC. Principal Place of Business Mailing Address 1601 COUNTRY CLUB DRIVE 1601 COUNTRY CLUB DRIVE ORLANDO, FL 32804-6603 ORLANDO, FL 32804-6603 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-0206825 City & State City & State Applied For Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMLIN, TIM F 1601 COUNTRY CLUB DR. Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32804 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE "Make check payable to : Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete DAVIS, GLEN NAME NAME STREET ADDRESS 1413 GLEN EAGLES WAY See Attached STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TOBIN, SEAN L NAME NAME 450 LAKEWOOD DR STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-7IP ☐ Change -- ☐ Addition - Delete TITLE TITLE NAME BALL, THOMAS G NAME STREET ADDRESS 363 E LAKE SUE AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE BAILES, CHARLES E NAME NAME 833 SEVILLE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 it 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 Shapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment man address, with all other like empowered.

SIGNATURE:

Charles E, Briles

FILED

40095206

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT, BLOCK 11 OFFICERS AND DIRECTORS

DOCUMENT #739271

THE COUNTRY CLUB OF ORLANDO, INC. 1601 COUNTRY CLUB DRIVE ORLANDO, FL 32804

TITLE	P/D	Change	X Addition
NAME	CHARLES E. BAILES, III		
STREET ADDRESS	833 SEVILLE PLACE		
CITY-ST-ZIP	ORLANDO, FL 32804	-	
TITLE	V/D	Change	X Addition
NAME	JESSE E. GRAHAM, SR.		
STREET ADDRESS	2036 COMPANERO AVENUE		
CITY-ST-ZIP	ORLANDO, FL 32804		
TITLE	T/D	Change	X Addition
NAME	DAVID L. SHAW		
STREET ADDRESS	2420 FOREST CLUB DRIVE		
CITY-ST-ZIP	ORLANDO, FL 32804		
TITLE	D	Change	X Addition
NAME	SEAN L. TOBIN		_
STREET ADDRESS	450 LAKEWOOD DR		
CITY-ST-ZIP	WINTER PARK, FL 32789		
TITLE	D	Change	X Addition
NAME	CLARENCE H. BROWN, III		_
STREET ADDRESS	901 OAK STREET		
CITY-ST-ZIP	ORLANDO, FL 32804		
TITLE	D	Change	X Addition
NAME	PAUL A. DEMETREE	_	_
STREET ADDRESS	2620 N WESTMORELAND DRIVI	Ξ	
CITY-ST-ZIP	ORLANDO, FL 32804		
TITLE	D	Change	X Addition
NAME	G. THOMAS BALL	_	<u> </u>
STREET ADDRESS	363 EAST LAKE SUE AVENUE		
CITY-ST-ZIP	WINTER PARK, FL 32789		
TITLE	D	Change	X Addition
NAME	RALEIGH F. SEAY, JR.		
STREET ADDRESS	1825 MONTEREY AVENUE		
CITY-ST-ZIP	ORLANDO, FL 32804		
TITLE	D	Change	X Addition
NAME	LOOMIS C. LEEDY, III		_
STREET ADDRESS	2025 SIESTA LANE		
CITY-ST-ZIP	ORLANDO, FL 32804		