

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739271

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE COUNTRY CLUB OF ORLANDO, INC.

Current Principal Place of Business:

1601 COUNTRY CLUB DRIVE
ORLANDO, FL 32804

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:

TIMLIN, TIM F
1601 COUNTRY CLUB DR.
ORLANDO, FL 32804 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: P/D
Name: BROWN, CLARENCE H III
Address: 901 OAK STREET
City-St-Zip: ORLANDO, FL 32804

Title: V/D
Name: WOODMAN, DOUGLAS A
Address: 1305 READING DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: T/D
Name: JENNINGS, TONI
Address: 1030 WILFRED DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: DEMETREE, PAUL
Address: 731 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: WILLIAMS, LEONARD E JR.
Address: 2930 NORTH WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: LEEDY, LOOMIS C III
Address: 2025 SIESTA LANE
City-St-Zip: ORLANDO, FL 32804

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: TIMOTHY F. TIMLIN

COO

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date