2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739271

FILED Mar 27, 2012 Secretary of State

Entity Name: THE COUNTRY CLUB OF ORLANDO, INC.

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

1601 COUNTRY CLUB DRIVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1601 COUNTRY CLUB DRIVE ORLANDO, FL 328046603

FEI Number: 59-0206825 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

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

Title: V/D

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

Title: T/E

Name: WILLIAMS, LEONARD E JR

Address: 2930 NORTH WESTMORELAND DRIVE

City-St-Zip: ORLANDO, FL 32804

Title:

 Name:
 BROWN, CLARENCE H III

 Address:
 901 OAK STREET

 City-St-Zip:
 ORLANDO, FL 32804

Title:

 Name:
 LEEDY, LOOMIS C III

 Address:
 2025 SIESTA LANE

 City-St-Zip:
 ORLANDO, FL 32804

Title: [

Name: CARPENTER, MARK G Address: 1130 COUNTRY 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: BELINDA A. PHIPPS CTRL 03/27/2012