2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743861

FILED Apr 04, 2011 Secretary of State

Entity Name: COUNTRY CLUB VILLAS ASSOCIATION, INC.

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

3818 CATALINA DRIVE SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

3818 CATALINA DRIVE SEBRING, FL 33872

FEI Number: 59-2030620 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:

BUTLER, ELVARETTA 3818 CATALINA DRIVE SEBRING, FL 33872 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: [

Name: MACEY, ROBERT
Address: 3733 PERUGIA AVENUE
City-St-Zip: SEBRING, FL 33872

Title: PD

Name: CZUBAK, MARY
Address: 3736 CATALINA DRIVE
City-St-Zip: SEBRING, FL 33872

Title: SD

Name: VANAUKEN-HAIGHT, CAROL Address: 3821 PERGUIA AVE City-St-Zip: SEBRING, FL 33872

Title: VPD

Name: MCCOMBS, DON Address: 3717 PERUGIA AVE City-St-Zip: SEBRING, FL 33872

Title: [

Name: HANEY, LESTER
Address: 3809 PERUGIA AVENUE
City-St-Zip: SEBRING, FL 33872

Title: TD

Name: BUTLER, ELVARETTA Address: 3818 CATALINA DRIVE City-St-Zip: SEBRING, FL 33872

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: MARY CZUBAK PRES 04/04/2011