2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747882

FILED Apr 28, 2008 Secretary of State

Entity Name: COUNTRY CLUB VILLAGE AT TUSCAWILLA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 225 S WESTMONTE DR STE 3310 ALTAMONTE SPRINGS, FL 32714 US **New Mailing Address: Current Mailing Address:** P O BOX 162147 ALTAMONTE SPRINGS, FL 327162147 US FEI Number: 59-2130020 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: PFAUSER, MARGO 225 S WESTMONTE DR STE 3310 ALTAMONTE SPRINGS, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BAKER, HELEN HUTSELL, FRANK Name: Name: 1182 WINGED FOOT CIRCLE EAST Address: 1331 AUGUSTA NATIONAL BLVD Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 Title: TD Title: DV (X) Change () Addition () Delete FULMER, ROBERT Name: PELCZAR, ED Name: Address: P.O. BOX 2246 Address: 1014 PEBBLE BEACH CIRCLE W City-St-Zip: GOLDENROD, FL 32733 City-St-Zip: WINTER SPRINGS, FL 32708 Title: DVP () Delete Title: (X) Change () Addition CLEMENT, JACKIE CLEMENT, JACKIE Name: Name: 1388 AUGUSTA NATIONAL 1388 AUGUSTA NATIONAL Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 () Delete Title: Title: () Change () Addition Name: KINES GARY Name: 1035 PEBBLE BEACH CIRCLE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: DS () Change (X) Addition JACKSON, SALLIE Name: Name: 1046 PEBBLE BEACH CIRCLE EAST Address: Address: City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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: JACKIE CLEMENT DP 04/28/2008