2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752679

FILED Mar 14, 2009 Secretary of State

Entity Name: COUNTRY CLUB VILLAS II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3800 PERUGLA AVE SEBRING, FL 33872 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 7543 SEBRING, FL 33872 FEI Number: 59-2122430 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: PRYOR, KATHLEEN 3800 PÉRUGIA AVE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BLANKENSHIP, SHARON Name: Name: 1122 HORTON RD Address: Address: City-St-Zip: HOLLY, MI 48442 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: MILUM, MARILYN Name: PRYOR, KATHLEEN Address: 3831 SARRIA AVE Address: 3800 PERUGIA AVE City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872 Title: DV () Delete Title: () Change () Addition DUNCAN, HOWARD Name: Name: Address: 67 WILMET TR Address: City-St-Zip: NEWCASTLE ONTARIO, CA L18188 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: KELLY, BERNARD Name: Address: 116 CARRIAGE ST Address: City-St-Zip: PITTSBURGH, PA 15237 City-St-Zip: Title: Title: () Delete () Change () Addition BOURDEAU, DOROTHY Name: Name: 166 BENNETT ST Address: Address: City-St-Zip: GODERICH ONTARIO, CA City-St-Zip:

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: KATHLEEN PRYOR D 03/14/2009