

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 753436

FILED
Jan 19, 2011
Secretary of State

Entity Name: COUNTRY CLUB ESTATES ASSOCIATION OF LEHIGH ACRES,INC.

Current Principal Place of Business:

1421 ARCHER ST
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 25
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 59-0899094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ROBERT
1421 ARCHER ST
LEHIGH ACRES, FL 33936 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: ROBERT MARINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARINO, ROBERT
Address: 1421 ARCHER ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TR
Name: TREMBLAY, LOUISE
Address: 1621 COUNTRY CLUB PARKWAY
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD
Name: MCCULLY, KAREN
Address: 1737 ENGLEWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: MCCULLY, FRANK
Address: 1737 ENGLEWOOD AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

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: ROBERT MARINO

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date