2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756701

FILED Apr 10, 2012 Secretary of State

Entity Name: THE COUNTRY CLUB OF BREVARD INC.

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

1591 SOUTH FISKE BOULEVARD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1591 SOUTH FISKE BOULEVARD ROCKLEDGE, FL 32955

FEI Number: 59-2092758 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:

STAMER, GEORGE F

1811 HENSLEY DR.

ROCKLEDGE, FL 32955 US

HOWES, RICHARD

1210 ROCK SPRINGS DRIVE

MELBOURNE, FL 32940 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: RICHARD HOWES 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ADAMS, LISA

Address: 1120 FAIRLAWN DRIVE City-St-Zip: ROCKLEDGE, FL 32955

Title: P

Name: HOWES, RICHARD

Address: 1210 ROCK SPRINGS DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: VP

Name: STAMER, GEORGE
Address: 1811 HENSLEY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: PARRISH, DIANNE
Address: 100 RIVERSIDE DR. #201
City-St-Zip: COCOA, FL 32922

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: RICHARD HOWES PRES 04/10/2012