2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762077

FILED Apr 29, 2008 Secretary of State

Entity Name: COUNTRY CLUB PLACE CONDOMINIUM ASSOCIATION, INC.

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

4515 COUNTRY CLUB BLVD CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

P O BOX 100831

CAPE CORAL, FL 33910 US

FEI Number: 59-2345564 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:

TEAGUE, GEORGE PROFESSIONALLY YOURS, INC. 2503 DU PRADO BLVD #500 CAPE CORAL, FL 33904 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:

Title: TD () Delete Title: TD (X) Change () Addition Name: CALIFANO, VINCENT Name: CALIFANO, VINCENT

Address: 4525 COUNTRY CLUB BLVD 108 Address: 2503 DEL PRADO BLVD; STE 500 City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete Title: D (X) Change () Addition

Name:SARTER, MAUREENName:SARTER, MAUREENAddress:4515 COUNTRY CLUB BLVD #105Address:2503 DEL PRADO BLVD; STE 500

City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: SD () Delete Title: SD (X) Change () Addition Name: WRIGHT, MARGIE WRIGHT, MARGIE

 Address:
 4515 COUNTRY CLUB BLVD #205
 Address:
 2503 DEL PRADO BLVD; STE 500

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: KRUEGER, JEANNE Name: KRUEGER, JEANNE

Address: 4525 COUNTRY CLUB BLVD. #209 Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete Title: (X) Change () Addition HOLTSCHULTE, JAMES D HOLTSCHULTE, JAMES D Name: Name: 3605 SW 6TH PL 2503 DEL PRADO BLVD; STE 500 Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

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: GEORGE TEAGUE MGR 04/29/2008