

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 12, 2009  
Secretary of State**

DOCUMENT# 762837

Entity Name: COUNTRY CLUB VILLAS OF RIO PINAR CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1401 S.CHICKASAW TR.  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

1401 S.CHICKASAW TR.  
ORLANDO, FL 32825

**New Mailing Address:**

FEI Number: 59-2176870      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRBY, SUSAN  
CC VILLAS CONDO ASSOCIATION  
1401 S CHICKASAW TRAIL  
ORLANDO, FL 32825 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: KIRBY, SUSAN  
Address: 1425 S. CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

Title: SD ( ) Delete  
Name: SLEIGHT, LES  
Address: 1409 S. CHICKASAW TRIL  
City-St-Zip: ORLANDO, FL 32825

Title: VD ( ) Delete  
Name: THOMAS, JIM  
Address: 2818 S.M.U. BLVD  
City-St-Zip: ORLANDO, FL 32817

Title: PD ( ) Delete  
Name: GIFFIN, DOUGH  
Address: 1435 S. CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: GIFFIN, DOUGLAS  
Address: 1435 S. CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

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: DOUGLAS GIFFIN

PD

03/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date