

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764729

FILED
Apr 30, 2009
Secretary of State

Entity Name: COUNTRY CLUB VILLAGE CONDOMINIUM, INC.

Current Principal Place of Business:

6000 VILLAGE COURT
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

6000 VILLAGE COURT
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-2389523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, REBEKAH J
C/O COUNTRY CLUB VILLAGE CONDOS
6000 VILLAGE CT.
LAKE WALES, FL 33898 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: V () Delete
Name: GROSZ, GARY
Address: 5203 VILLAGE CT., #E-23
City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete
Name: MORGAN, BOB
Address: 5205 VILLAGE COURT
City-St-Zip: LAKE WALES, FL 33898

Title: PD () Delete
Name: IRBY, ROBERT M
Address: 7010 COUNTRY CLUB DR. V-10
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: WALLACE, BOB
Address: 8101 VILLAGE DR
City-St-Zip: LAKE WALES, FL 33898

Title: T (X) Delete
Name: POLCZYNSKI, THOMAS A
Address: 8203 VILLAGE DR. H-23
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSZ, GARY
Address: 5203 VILLAGE CT., #E-23
City-St-Zip: LAKE WALES, FL 33898

Title: VP (X) Change () Addition
Name: CRISTINI, JOHN
Address: 3202 VILLAGE COURT
City-St-Zip: LAKE WALES, FL 33898

Title: SEC (X) Change () Addition
Name: VREELAND, KAREN
Address: 5101 VILLAGE COURT
City-St-Zip: LAKE WALES, FL 33898

Title: TRES (X) Change () Addition
Name: POLCZYNSKI, TOM
Address: 8203 VILLAGE DRIVE H23
City-St-Zip: LAKE WALES, FL 33898

Title: () Change () Addition
Name:
Address:
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: JOHN CRISTINI

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date