

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764729

FILED
Feb 17, 2011
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:

CUNNINGHAM, BETSY
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: PRES
Name: GROSZ, GARY
Address: 5203 VILLAGE CT.
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP
Name: CRISTINI, JOHN
Address: 3202 VILLAGE COURT
City-St-Zip: LAKE WALES, FL 33898

Title: SEC
Name: SMITH, CAROL
Address: 5101 VILLAGE COURT
City-St-Zip: LAKE WALES, FL 33898

Title: TRES
Name: WEIKERT, PHILIP
Address: 7015 COUNTRY CLUB DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: DIR.
Name: EDWARDS, ERIC
Address: 6204 COUNTRY CLUB DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: GARY GROSZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date