2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765390

FILED Aug 18, 2008 Secretary of State

Entity Name: COLUMBUS CLUB OF BELLEVIEW, INC.

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

12226 SE HWY 301

BELLEVIEW, FL 34421 US

Current Mailing Address: New Mailing Address:

P O BOX 1628

BELLEVUE, FL 34421 US

FEI Number: 59-2782596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LUCIER, PHILIPPE H RUSHFORD, RONALD A 1203 POMPANO LANE 11756 SE 123RD ST

THE VILLAGES, FL 32159 US BELLEVIEW, FL 34420 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: RONALD A. RUSHFORD 08/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LUCIER, PHILIPPE H PRES
 Name:
 SUCHOSKI, JAMES PRES

 Address:
 1203 POMPANO LANE
 Address:
 10271 SE 110TH ST

 City-St-Zip:
 THE VILLAGES, FL 32159 US
 City-St-Zip:
 BELLEVIEW, FL 34420 US

Title: VP () Delete Title: VP (X) Change () Addition Name: DOBKOWSKI, ROBERT VP Name: SCHNEIDER, JERRY VP

 Name:
 DOBKOWSKI, ROBERT VP
 Name:
 SCHNEIDER, JERRY VP

 Address:
 5335 SE 103RD STREET
 Address:
 770 SW 73RD ST RD

 City-St-Zip:
 BELLEVIEW, FL 34420 US
 City-St-Zip:
 OCALA, FL 34476 US

Title: () Delete Title: T/S (X) Change () Addition RUSHFORD, RONALD A T/S Name: KUSTRON, STANLEY D T/S Name: Address: 11756 SE 123RD STREET Address: 17352 SE 111TH COURT City-St-Zip: BELLEVIEW, FL 34420 US City-St-Zip: SUMMERFIELD, FL 34491 US

Title: DIR () Delete Title: () Change () Addition

 Name:
 BIGL SR, FRED R DIR
 Name:

 Address:
 16104 SW 48TH CIRCLE
 Address:

 City-St-Zip:
 OCALA, FL 34473 US
 City-St-Zip:

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

 Name:
 DONAGHUE, JOHN F DIR
 Name:

 Address:
 1411 ARREDONDO DRIVE
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162 US
 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: RONALD A. RUSHFORD RA 08/18/2008