2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766908

FILED Jan 07, 2010 Secretary of State

Entity Name: COUNTRY CLUB VILLAS OWNERS ASSOCIATION, INC.

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

1830 TURNBERRY TERRACE ORLANDO, FL 33804

Current Mailing Address: New Mailing Address:

1830 TURNBERRY TERRACE ORLANDO, FL 33804

FEI Number: 59-2277921 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:

COATS, JOE R 1831 TURNBERRY TERRACE ORLANDO, FL 32804 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:

Title: PD

Name: YEAGER, MAURICE R Address: 1425 GLEN EAGLES EAY City-St-Zip: ORLANDO, FL 32804

Title: TD

Name: COATS, JOE

Address: 1831 TURNBERRY TERRACE City-St-Zip: ORLANDO, FL 32804

Title: VD

Name: WEBER, JACK

Address: 1806 TURNBERRY TERRACE City-St-Zip: ORLANDO, FL 32804

Title: [

Name: GORDON, WILLIAM

Address: 1882 TURNBERRY TERRACE City-St-Zip: ORLANDO, FL 32804

Title: SD

Name: TOWN, PAM

Address: 1711 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804

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: JOE COATS TD 01/07/2010