

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770560

FILED
Apr 23, 2007
Secretary of State

Entity Name: COUNTRY CLUB HARBOUR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 255
LYNN HAVEN, FL 32444

New Principal Place of Business:

3208 COUNTRY CLUB DR
LYNN HAVEN, FL 32444

Current Mailing Address:

PO BOX 255
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-2498853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, PATTI
3208 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 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: WRIGHT, BETH
Address: 1420 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: PD () Delete
Name: HUTT, PENNY
Address: 1413 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: VD () Delete
Name: NEALON, MARGARET
Address: 3230 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD () Delete
Name: FULTZ, KATHY
Address: 2908 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: CASWELL, SHIRLEA
Address: 1707 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: MULLINS, KEN
Address: 3116 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SLAUGH, LINDA
Address: 3232 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: PD (X) Change () Addition
Name: EDMONSON, PAUL
Address: 3226 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

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

Title: SD (X) Change () Addition
Name: MOORMANN, MARTHA
Address: 1511 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Change () Addition
Name: SHUMAKER, ROBERT
Address: 3112 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Change () Addition
Name: RUDDICK, MIGNHON
Address: 3309 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

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: PAUL EDMONSON

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date