2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770560

Apr 14, 2010 Secretary of State

Date

Entity Name: COUNTRY CLUB HARBOUR COMMUNITY ASSOCIATION, INC.

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

3208 COUNTRY CLUB DR LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

PO BOX 255

LYNN HAVEN, FL 32444

FEI Number: 59-2498853 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:

SMITH, PATTI 3208 COUNTRY CLUB DR. LYNN HAVEN, FL 32444

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

OFFICERS AND DIRECTORS:

DERAMO, ANDREW Name: Address: 2525 COUNTRY CLUB DR City-St-Zip: LYNN HAVEN, FL 32444

Title:

Name: KNOLL, TOM

Address: 1602 COUNTRY CLUB DR City-St-Zip: LYNN HAVEN, FL 32444

Title: PD

HALL, RICHARD Name:

1314 COUNTRY CLUB DR. Address: City-St-Zip: LYNN HAVEN, FL 32444

Title: SD

Name: RIERA, JUDITH

2814 COUNTRY CLUB DR Address: City-St-Zip: LYNN HAVEN, FL 32444

Title:

SHUMAKER, ROBERT Name: 3112 COUNTRY CLUB DR Address: City-St-Zip: LYNN HAVEN, FL 32444

Title:

TAMIM. PATRICK Name: Address: 2913 COUNTRY CLUB DR LYNN HAVEN, FL 32444 City-St-Zip:

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.

Ρ SIGNATURE: RICHARD HALL 04/14/2010