

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770560

FILED
Apr 07, 2011
Secretary of State

Entity Name: COUNTRY CLUB HARBOUR COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3208 COUNTRY CLUB DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

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: VD
Name: MCGUIRE, CINDI
Address: 3229 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD
Name: KNOLL, TOM
Address: 1602 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: PD
Name: HALL, RICHARD
Address: 1314 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: SD
Name: RIERA, JUDITH
Address: 2814 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

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

Title: VD
Name: RYBICKI, TED
Address: 2517 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

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: RICHARD F. HALL

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date