

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006946

FILED
Apr 16, 2008
Secretary of State

Entity Name: COUNTRY CLUB COVE ESTATES HOMEOWNERS AND ROAD MAINTENANCE ASSOCIATION INC.

Current Principal Place of Business:

150 PASCO FIND DRIVE BOX #65
MAGGIE VALLEY, NC 28751

New Principal Place of Business:

Current Mailing Address:

4750 SWEET SHADE DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-5681907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RONALD H
4750 SWEET SHADE DR
SARASOTA, FL 34241 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: P () Delete
Name: STEVENSON, PAMELA
Address: 112 SHAMROCK CIRCLE
City-St-Zip: SAVANNAH, GA 31406

Title: S () Delete
Name: CONDREN, DON
Address: 150 PASCO FIND DRIVE BOX #65
City-St-Zip: MAGGIE VALLEY, NC 28751

Title: T () Delete
Name: WILSON, RON
Address: 4750 SWEET SHADE DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WILLIAM, BANKS
Address: 885 SADDLE DRIVE
City-St-Zip: MAGGIE VALLEY, NC 28751

Title: () Change () Addition
Name:
Address:
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 H. WILSON

TR

04/16/2008

Electronic Signature of Signing Officer or Director

Date