

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 8:53

DOCUMENT # H02058 (6)

1. Corporation Name
COUNTRY CLUB MANOR ASSOCIATION, INC.

Principal Place of Business
301 CLUB HOUSE DRIVE
EUSTIS FL 32726

Mailing Address
301 CLUB HOUSE DRIVE
EUSTIS FL 32726

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/03/1984

3a. Date of Last Report
03/16/1994

4. FEI Number
59-2532654

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

MINKOFF AND MCDANIEL, P.A.
226 WEST ALFRED ST
TAVARES FL 32778

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Marilyn Jean Wilson* MARILYN JEAN WILSON 3-13-95

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	CHANDLER, DALE
STREET ADDRESS	35 CUCOS PLUMOSA DR.
CITY, ST, ZIP	EUSTIS FL
TITLE	VP
NAME	WILSON, MARILYN
STREET ADDRESS	74 HICKORY DR.
CITY, ST, ZIP	EUSTIS FL
TITLE	S
NAME	SMITH, ELGIE
STREET ADDRESS	4B LIVE OAK DR.
CITY, ST, ZIP	EUSTIS FL
TITLE	T
NAME	KOCH, ROLAND R
STREET ADDRESS	2A LIVE OAK DR.
CITY, ST, ZIP	EUSTIS FL
TITLE	T
NAME	BENJAMEN, FOSTER
STREET ADDRESS	13A COCOS PLUMOSA DR.
CITY, ST, ZIP	EUSTIS FL
TITLE	P
NAME	GARTLAND, JAMES J
STREET ADDRESS	353 PINWOOD DR.
CITY, ST, ZIP	EUSTIS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP	☒ Change ☐ Addition
12 NAME	Rosemary Jividen	
13 STREET ADDRESS	161 Oakland Dr.	
14 CITY, ST, ZIP	Eustis, FL	
21 TITLE	VP	☒ Change ☐ Addition
22 NAME	Myrt Heidenreich	
23 STREET ADDRESS	171 Hickory Lane	
24 CITY, ST, ZIP	Eustis, FL	
31 TITLE	S	☒ Change ☐ Addition
32 NAME	Beverly Hinchcliffe	
33 STREET ADDRESS	50 Live Oak Dr.	
34 CITY, ST, ZIP	Eustis, FL	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE	None	☒ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE	P	☒ Change ☐ Addition
62 NAME	Marilyn Jean Wilson	
63 STREET ADDRESS	74 Hickory Lane	
64 CITY, ST, ZIP	Eustis, FL	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered or transfer agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marilyn Jean Wilson* MARILYN JEAN WILSON 3-13-95 904 357-5979