2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 8:00 am DOCUMENT # J08654 **Secretary of State** 1. Entity Name 02-01-2007 90021 049 ***150.00 COUNTRY CLUB PLAZA OF LAKE CITY, INC. Principal Place of Business Mailing Address PO BOX 1983 LADY LAKE FL 32158 **BAYA AVENUE** LAKE CITY FL 32025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2677790 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELFRIEDE, PEARSON-HUSTON Street Address (P.O. Box Number is Not Acceptable) 1461 HIGHLAND PLACE THE VILLAGES FL 32162 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature registed when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE шц Delete Change ☐ Addition CAMBIT 2W3HMTAM MATTHEWS, TOMMY NAME DRIVE 1806 SW SANTA P.O. BOX 740602 STREET ADDRESS STREET ADDRESS **ORANGE CITY FL 32774** CITY - ST- ZIP CITY - ST- ZIP TT. WHITE FL. 320= DS HILL ☐ Delete TITLE Change ☐ Addition PEARSON-HUSTON, ELFRIEDE NAMI NAME 1461 HIGHLAND PLACE STREET ADDRESS STREET ADDRESS THE VILLAGES FL 32162 CITY ST ZIP CITY - ST- ZIP 71717 ☐ Delete IIILE Change ☐ Addition MATTHEWS, SHIRLEY MATTHEWS SHIPLEY 1806 S.W. SANTA FE DRIVE MALE NAME P.O. BOX 740602 STREET ADDRESS STREET ADDRESS ORANGE CITY FL 32774 CITY-ST-7IP CITY-ST-ZIP HILL ☐ Delete mu: ☐ Change Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-S1-ZIP CITY-ST-7IP HILE ☐ Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZJP CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED