

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08654

FILED
Jan 04, 2012
Secretary of State

Entity Name: COUNTRY CLUB PLAZA OF LAKE CITY, INC.

Current Principal Place of Business:

1686/1688 S.E. BAYA DRIVE
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1983
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: 59-2677790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFRIEDE, PEARSON-HUSTON
1461 HIGHLAND PLACE
THE VILLAGES, FL 32162 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: DP
Name: MATTHEWS, TOMMY
Address: 1806 SW SANTA FE DR
City-St-Zip: FORT WHITE, FL 32038

Title: DS
Name: PEARSON-HUSTON, ELFRIEDE
Address: 1461 HIGHLAND PLACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D
Name: MATTHEWS, SHIRLEY
Address: 1806 SW SANTA FE DR
City-St-Zip: FORT WHITE, FL 32038

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELFRIEDE HUSTON

DS

01/04/2012

Electronic Signature of Signing Officer or Director

Date