

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89630

FILED
Mar 07, 2011
Secretary of State

Entity Name: COUNTRY CLUB REALTY OF SEBRING, INC.

Current Principal Place of Business:

#1 HAMMOCK FALLS CIRCLE
SEBRING, FL 338724405

New Principal Place of Business:

Current Mailing Address:

#1 HAMMOCK FALLS CIRCLE
SEBRING, FL 338724405

New Mailing Address:

FEI Number: 59-3067188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ROBIN A
2824 BRIARWOOD LANE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

REED, ROBIN A
5216 HAW BRANCH RD
SEBRING, FL 33875 US

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: RAREED

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REED, KIMBERLY B
Address: 1 HAMMOCK FALLS CIR
City-St-Zip: SEBRING, FL 33872

Title: DVP
Name: REED, ROBIN A
Address: 1 HAMMOCK FALLS CIR
City-St-Zip: SEBRING, FL 33872

Title: D
Name: REED, JENNIFER B
Address: 1 HAMMOCK FALLS CIR
City-St-Zip: SEBRING, FL 33872

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: RAREED

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date