

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99255

FILED
Apr 27, 2009
Secretary of State

Entity Name: CLUB CONTINENTAL SUITES, INC.

Current Principal Place of Business:

2143 ASTOR ST
ORANGE PARK, FL 320735624

New Principal Place of Business:

2143 ASTOR ST
ORANGE PARK, FL 320735624 US

Current Mailing Address:

PO BOX 7100
ORANGE PARK, FL 320735594

New Mailing Address:

PO BOX 7100
ORANGE PARK, FL 320735594 US

FEI Number: 59-3028714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEE, KARRIE F
2590 RIVER PLACE LN
ORANGE PARK, FL 320736128 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSEE, KARRIE F
Address: 2590 RIVER PLACE LN
City-St-Zip: ORANGE PARK, FL 320736128

Title: D () Delete
Name: MASSEE, CALEB
Address: 2143 ASTOR ST
City-St-Zip: ORANGE PARK, FL 320735624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PATTERSON, WILLIAM N
Address: 2201 ASTOR ST
City-St-Zip: ORANGE PARK, FL 32073

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

SIGNATURE: KARRIE F. MASSEE

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date