

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002699

FILED
Mar 19, 2010
Secretary of State

Entity Name: CLEARWATER COUNTRY CLUB MANAGEMENT, INC.

Current Principal Place of Business:

525 NORTH BETTY LANE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

525 NORTH BETTY LANE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3697958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMFELD, JAMES
3221 HIBISCUS DRIVE EAST
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

SAENZ, CATHERINE
2618 COVE CAY DRIVE
#108
CLEARWATER, FL 33760 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: CATHERINE SAENZ

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAENZ, CATHERINE
Address: 2618 COVE CAY DRIVE #108
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: COFFEY, ROBERT
Address: 1335 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR, FL 33756 US

Title: SECT
Name: ZUZACK, SHIRLEY
Address: 2242 BLOSSOM WAY
City-St-Zip: CLEARWATER, FL 33763 US

Title: TREA
Name: PISANO, SANDRA
Address: 1660 CURLEW ROAD
City-St-Zip: DUNEDIN, FL 34698 US

Title: D
Name: GRANESE, ANTHONY
Address: 530 RICHARDS COURT
City-St-Zip: CLEARWATER, FL 33755 US

Title: D
Name: PANNONE, RAYMOND
Address: 1435 WATERVIEW DRIVE WEST
City-St-Zip: LARGO, FL 33771 US

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

SIGNATURE: CATHERINE SAENZ

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date