2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AN Secretary of State DOCUMENT # NO1000006865 COUNTRY CLUB PLACE HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 77 BAYBRIDGE COMMERCIAL PARK **GULF BREEZE FL 32561 GULF BREEZE FL 32561** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-3747355 Not Applicat! Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYONS, MARK III Street Address (P.O. Box Number is Not Acceptable) 77 BAYBRIDGE COMMERCIAL PARK GULF BREEZE FL 32561 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Samethering also with FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete ☐ Change TITLE TITLE LYONS, MARK III NAME NAME U00000550591 77 BAYBRIDGE COMMERCIAL PARK STREET ADDRESS STREET ADDRESS 05/13/06-80062-004 61.25 GULF BREEZE FL 32561 CITY - ST-ZIP CITY ST-ZIP Change. Additio TITLE ☐ Delete TITLE MERRILL, J COLLIER NAME NAME 77 BAYBRIDGE COMMERCIAL PARK STREET ADDRESS STREET ADDRESS **GULF BREEZE FL 32561** CITY-ST-ZIP OffY-ST-782 ☐ Chance Addition 1 ☐ Delete TITLE TITLE NAME SIMS, CRAIG R NAME STREET ADDRESS 77 BAYBRIDGE COMMERCIAL PARK STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP **GULF BREEZE FL 32561** Delete ☐ Change Additio TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addžii NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 617, 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.

SIGNATURE:

FILED