2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006865

FILED Jan 17, 2010 Secretary of State

Entity Name: COUNTRY CLUB PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1534 WHITE CAPS PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

1534 WHITE CAPS PENSACOLA, FL 32507

FEI Number: 59-3747355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINGRY, PHILIP 1525 WHITE CAPS PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KINGRY, PHILIP
Address: 1525 WHITE CAPS
City-St-Zip: PENSACOLA, FL 32507

Title: SD

Name: DAVIES, SUSAN
Address: 1517 WHITE CAPS
City-St-Zip: PENSACOLA, FL 32507

Title: TD

Name: HAYES, MORRIS
Address: 1534 WHITE CAPS
City-St-Zip: PENSACOLA, FL 32507

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: MORRIS HAYES TD 01/17/2010