2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001746

FILED Jan 24, 2011 Secretary of State

Entity Name: THE COUNTRY CLUB OF MOUNT DORA WOMEN'S CLUB, INC.

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

5005 GREENBRAIR TRAIL 7009 PINE HOLLOW DRIVE MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

5005 GREENBRAIR TRAIL 7009 PINE HOLLOW DRIVE MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

FEI Number: 59-3467066 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:

HARDY, GENEVIEVE PRESTON, MARYLOU
5005 GREENBRIAR TRAIL
MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 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: MARYLOU M. PRESTON 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOWARD, JANET

Address: 6001 SPRING CREEK COURT City-St-Zip: MOUNT DORA, FL 32757

Title: VP

 Name:
 O'NEIL, MARY

 Address:
 8015 ST JAMES WAY

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: T

 Name:
 PRESTON, MARYLOU

 Address:
 7009 PINE HOLLOW DRIVE

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: RS

Name: MOERY, SANDRA

Address: 2080 PARK FOREST BLVD City-St-Zip: MOUNT DORA, FL 32757

Title: CS

 Name:
 THOMPSON, ELLEN

 Address:
 2301 PARK FOREST BLVD

 City-St-Zip:
 MOUNT DORA, FL 32757

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: MARYLOU M PRESTON TRES 01/24/2011