

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Feb 24, 2010  
Secretary of State**

DOCUMENT# N03000008722

**Entity Name:** COUNTRY CLUB AT EAST BAY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1200 COUNTRY CLUB DRIVE  
#7101  
LARGO, FL 33771**New Principal Place of Business:****Current Mailing Address:**1200 COUNTRY CLUB DRIVE  
#7101  
LARGO, FL 33771**New Mailing Address:****FEI Number:** 52-2401962**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COMMUNITY MANAGEMENT CONCEPTS, INC.  
4585 140TH AVENUE, NORTH  
SUITE 1012  
CLEARWATER, FL 33762 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

**OFFICERS AND DIRECTORS:****Title:** PR/T  
**Name:** RENZ, RONALD  
**Address:** 1200 COUNTRY CLUB DR #5301  
**City-St-Zip:** LARGO, FL 33771**Title:** VP  
**Name:** STEPINA, WAYNE  
**Address:** 1200 COUNTRY CLUB DR #3103  
**City-St-Zip:** LARGO, FL 33771**Title:** DIR  
**Name:** BAKER, JACKIE  
**Address:** 1200 COUNTRY CLUB DR #1104  
**City-St-Zip:** LARGO, FL 33771**Title:** DIR  
**Name:** ORLOPP, ROBERT  
**Address:** 1200 COUNTRY CLUB DR #2303  
**City-St-Zip:** LARGO, FL 33771**Title:** DIR  
**Name:** ASPINALL, CHAVE  
**Address:** 1200 COUNTRY CLUB DR #4106  
**City-St-Zip:** LARGO, FL 33771**Title:** DIR  
**Name:** PALAIA, JOSEPH JR.  
**Address:** 1200 COUNTRY CLUB DR #6101  
**City-St-Zip:** LARGO, FL 33771

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: RON RENZ

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date