2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011007

FILED Mar 04, 2009 Secretary of State

Entity Name: COUNTRY CLUB CONDOMINIUM II AT EAST BAY ASSOCIATION, INC.

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

1200 COUNTRY CLUB DRIVE 1200 COUNTRY CLUB DRIVE LARGO, FL 33771

#7101

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

C/O CMC INC 1200 COUNTRY CLUB DRIVE

4175 EAST BAY DRIVE, SUITE 205 #7101

CLEARWATER, FL 33764 LARGO, FL 33771

FEI Number: 59-3773911 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:

COMMUNITY MANAGEMENT CONCEPTS, INC. COMMUNITY MANAGEMENT CONCEPTS, INC.

4585 140TH AVE. NORTH SUITE 1012 4585 140TH AVENUE, NORTH CLEARWATER, FL 33762 SUITE 1012

CLEARWATER, FL 33762 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: 03/04/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SINGH, SATENDRA ORLOPP, ROBERT Name: Name:

1200 COUNTRY CLUB DR #2406 Address: 1200 COUNTRY CLUB DR #2303 Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

(X) Change () Addition Title: () Delete Title: TREA ORLOOP, ROBERT

Name: Name: BLOUNT, JAMES Address: 1200 COUNTRY CLUB DR #2303 Address: 1200 COUNTRY CLUB DR #2402

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: SEC (X) Change () Addition

KUZIN, BARBARA Name: KUZIN, BARBRA Name:

1200 COUNTRY CLUBL DRIVE #2403 1200 COUNTRY CLUBL DRIVE #2403 Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ORLOPP **PRES** 03/04/2009

Electronic Signature of Signing Officer or Director

Date