

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03355

FILED
Feb 03, 2009
Secretary of State

Entity Name: COUNTRY CLUB UNIT FOUR ASSOCIATION, INC.

Current Principal Place of Business:

2 SANDPIPER COVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

POB 2261
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-2458301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT B
2 SANDPIPER COVE
PONTE VEDRA BEACH, FL 32082 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: PD () Delete
Name: WARRINER, JOHN
Address: 9 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST () Delete
Name: BAILEY, ROBERT B
Address: 2 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SLOAT, IRENE
Address: 8 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BCH, FL

Title: D () Delete
Name: EDWARDS, TED
Address: 7 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D () Delete
Name: MALOY, RICHARD
Address: 6 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 B. BAILEY

ST

02/03/2009

Electronic Signature of Signing Officer or Director

Date