2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03355

FILED Jan 06, 2010 Secretary of State

Entity Name: COUNTRY CLUB UNIT FOUR ASSOCIATION, INC.

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

2 SANDPIPER COVE

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

POB 2261

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-2458301 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:

BAILEY, ROBERT B 2 SANDPIPER COVE

PONTE VEDRA BEACH, FL 32082 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: WARRINER, JOHN Address: 9 SANDPIPER COVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST

Name: BAILEY, ROBERT B Address: 2 SANDPIPER COVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D

Name: SLOAT, IRENE
Address: 8 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BCH, FL

Title:

Name: EDWARDS, TED
Address: 7 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D

Name: MALOY, RICHARD
Address: 6 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BCH, FL

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: ROBERT B. BAILEY ST 01/06/2010