

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03355

FILED
Jan 05, 2012
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:

6 SANDPIPER COVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 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:

MALOY, RICHARD A
6 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: RICHARD MALOY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALOY, RICHARD A
Address: 6 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST
Name: RADE, JOHN
Address: 11 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: BUCKINGHAM, WILLIAM
Address: 12 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D
Name: EDWARDS, TED
Address: 7 SANDPIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32982

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: RICHARD MALOY

TRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date