

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03585

FILED  
Feb 07, 2009  
Secretary of State

**Entity Name:** COUNTRY CLUB COVE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4905 SE HANSON CIRCLE  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

4905 SE HANSON CIRCLE  
STUART, FL 34997 US

**New Mailing Address:**

**FEI Number:** 59-2766088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORNETT, JANE L.  
401 E. OSCEOLA ST.  
STUART, FL 34994 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: GORDON, MARION F PD  
Address: 5129 SE HANSON CIRCLE  
City-St-Zip: STUART, FL 34997

Title: VD ( ) Delete  
Name: SCHROEDER, FRAN  
Address: 5030 SE HANSON CIR.  
City-St-Zip: STUART, FL 34997

Title: S ( ) Delete  
Name: GROAT, LINDA  
Address: 4799 SE HANSON CIRCLE  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: SLOAN, AL  
Address: 4960 SE HANSON CI.  
City-St-Zip: STUART, FL 34997

Title: T ( ) Delete  
Name: GORDON, MARION  
Address: 5129 SE HANSON CIRCLE  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: CULLINAN, CHRIS  
Address: 5020 SE HANSON CIR.  
City-St-Zip: STUART, FL 34997

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

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

Title: VD (X) Change ( ) Addition  
Name: SCHROEDER, FRAN VD  
Address: 5030 SE HANSON CIR.  
City-St-Zip: STUART, FL 34997

Title: S (X) Change ( ) Addition  
Name: GROAT, LINDA S  
Address: 4799 SE HANSON CIRCLE  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: SLOAN, AL D  
Address: 4960 SE HANSON CI.  
City-St-Zip: STUART, FL 34997

Title: T (X) Change ( ) Addition  
Name: GORDON, MARION T  
Address: 5129 SE HANSON CIRCLE  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: CULLINAN, CHRIS D  
Address: 5020 SE HANSON CIR.  
City-St-Zip: STUART, FL 34997

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: MARION GORDON

PD

02/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date