

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 01, 2009
Secretary of State

DOCUMENT# N04000003928

Entity Name: COUNTRY CLUB CONDOMINIUM III AT EAST BAY ASSOCIATION, INC.**Current Principal Place of Business:**1200 COUNTRY CLUB DRIVE
#7101
LARGO, FL 33771**New Principal Place of Business:****Current Mailing Address:**1200 COUNTRY CLUB DRIVE
#7101
LARGO, FL 33771**New Mailing Address:****FEI Number:** 20-1133087**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVENUE, NORTH
SUITE 1012
CLEARWATER, FL 33762 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:** PRES () Delete
Name: LOCK, JOSEPH
Address: 1200 COUNTRY CLUB DR #3203
City-St-Zip: LARGO, FL 33771**Title:** VP () Delete
Name: HEENAN, CYNTHIA
Address: 1200 COUNTRY CLUB DR #3106
City-St-Zip: LARGO, FL 33771**Title:** DIR () Delete
Name: WISE, JIM
Address: 1200 COUNTRY CLUB DRIVE #3303
City-St-Zip: LARGO, FL 33771**Title:** DIR () Delete
Name: PALAIA, JOSEPH
Address: 1200 COUNTRY CLUB DRIVE #6101
City-St-Zip: LARGO, FL 33771**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: STEPINA, WAYNE
Address: 1200 COUNTRY CLUB DR #3103
City-St-Zip: LARGO, FL 33771**Title:** SEC (X) Change () Addition
Name: HEENAN, CYNTHIA
Address: 1200 COUNTRY CLUB DR #3106
City-St-Zip: LARGO, FL 33771**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TREA () Change (X) Addition
Name: KUEBLER, SCOTT
Address: 1200 COUNTRY CLUB DRIVE #3201
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: WAYNE STEPINA

PRES

04/01/2009

Electronic Signature of Signing Officer or Director_____
Date