

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009658

FILED
Apr 14, 2009
Secretary of State

Entity Name: COUNTRY CLUB DOWNS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3903 ENCHANTED OAKS LANE
SEBRING, FL 33875

New Principal Place of Business:

5321 SURREY LANE
SEBRING, FL 33875

Current Mailing Address:

3903 ENCHANTED OAKS LANE
SEBRING, FL 33875

New Mailing Address:

P.O. BOX 8064
SEBRING, FL 33872

FEI Number: 20-2490848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINS, BRUCE E
3903 ENCHANTED OAKS LANE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

HESEL, JR., GORDON B DP
5321 SURREY LANE
SEBRING, FL 33875 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: GORDON B. HESSEL, JR.

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELFAND, FREDRICK B
Address: 1061 N.E. 27TH WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: MAINS, BRUCE E
Address: 1061 N.E. 27TH WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GELFAND, FREDRICK B D
Address: 1061 N.E. 27TH WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: DP (X) Change () Addition
Name: HESSEL, JR., GORDON B DP
Address: 5321 SURREY LANE
City-St-Zip: SEBRING, FL 33875

Title: DST () Change (X) Addition
Name: ONEAL, JOHN DST
Address: 5329 SURREY LANE
City-St-Zip: SEBRING, FL 33875

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: GORDON B. HESSEL, JR.

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date