

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009658

FILED
Feb 26, 2010
Secretary of State

Entity Name: COUNTRY CLUB DOWNS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5321 SURREY LANE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8064
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-2490848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEL, JR., GORDON B DP
5321 SURREY LANE
SEBRING, FL 33875 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: D
Name: COOK, DOREEN T D
Address: 5208 HAWBRANCH ROAD
City-St-Zip: SEBRING, FL 33875

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

Title: DST
Name: ONEAL, JOHN D
Address: 5329 SURREY LANE
City-St-Zip: SEBRING, FL 33875

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: GORDON B. HESSEL, JR.

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date