2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # N04000011701 04-20-2006 90211 043 ****61.25 1. Entity Name COUNTRY CLUB CONDOMINIUM V AT EAST BAY ASSOCIATION, INC. Principal Place of Business Mailing Address 50013958 1200 COUNTRY CLUB DRIVE #7101 1200 COUNTRY CLUB DRIVE #7101 LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03282006 Chg-NP CR2E037 (11/05) 4. FEI Number 20-2144301 City & State Applied For City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hilde branist HALL, MELINDA Street Address (P.O. Box Number is Not Acceptable) 1200 COUNTRY CLUB DRIVE #7101 13AY LARGO, FL 33771 Zip Code CLEARWRTER 8. 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. I am familiar with, and accept the obligations of registe SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD PRESIDENT Change TITLE ☐ Delete ■ Addition TITLE RONALD HALL, MELINDA NAME NAME RENZ, 1200 COUNTRY CLUB DR. # 5301 1200 COUNTRY CLUB DRIVE #7101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP 33771 Largo VD ☐ Delete Addition TITLE TITLE TREASURER HALL, SAM N NAME NAME JAMES TOMASINI, 1200 COUNTRY CLUB DRIVE #7101 STREET ADDRESS STREET ADDRESS 550L 1200 COUNTRY CLUB DR., CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP 5-6 33 771 Largo STD ☐ Delete ☐ Addition TITLE TITLE SECRETARY HALL, TERRI ANDERSON, CARLA NAME NAME 503 1200 COUNTRY CLUB DRIVE #7101 STREET ADDRESS STREET ADDRESS (Dη· 1200 COUNTRY CLUB CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 dustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE: