

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08773

FILED
Oct 21, 2004
Secretary of State**Entity Name:** COUNTRY CLUB ESTATES COOPERATIVE, INC.**Current Principal Place of Business:**C/O WILLIAM R. KORP
333 TAMIAMI TRL.
VENICE, FL 34285**New Principal Place of Business:**C/O WILLIAM R. KORP
240 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34226**Current Mailing Address:**C/O WILLIAM R. KORP
333 TAMIAMI TRL.
VENICE, FL 34285**New Mailing Address:**C/O WILLIAM R. KORP
700 WATERWAY
VENICE, FL 34285**FEI Number:** 59-2653265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**YOUNG, JAMES F
803 S. WATERWAY
VENICE, FL 34285 US**Name and Address of New Registered Agent:**STEVENS, RONALD
702 CAREFREE
VENICE, FL 34285 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: RONALD STEVENS

10/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VD () Delete
Name: BECHTER, ROBERT
Address: 814 S WATERWAY
City-St-Zip: VENICE, FL 34285Title: PD () Delete
Name: YOUNG, JAMES F
Address: 803 S WATERWAY
City-St-Zip: VENICE, FL 34285Title: ATD () Delete
Name: RUPPRECHT, FRANK
Address: 744 N WATERWAY
City-St-Zip: VENICE, FL 34285Title: SD () Delete
Name: STEINER, RUBY
Address: 707 S WATERWAY
City-St-Zip: VENICE, FL 34285Title: TD () Delete
Name: SIMMONS, KENNETH
Address: 860 S. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VD (X) Change () Addition
Name: SIMMONS, KENNETH
Address: 860 S. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285Title: PD (X) Change () Addition
Name: STEVENS, RONALD
Address: 702 CAREFREE
City-St-Zip: VENICE, FL 34285Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: MYERS, JACKIE
Address: 727 CAREFREE
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBY STEINER

SD

10/21/2004

Electronic Signature of Signing Officer or Director

Date