2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # N08773 04-02-2008 90020 008 ***158.75 COUNTRY CLUB ESTATES COOPERATIVE, INC. Mailing Address Principal Place of Business **700 WATERWAY COUNTRY CLUB ESTATES** VENICE, FL 34284 700 WATERWAY VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2653265 Not Applicable 7in Country Zip 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 Name MCMORRAN, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 716 S. GREEN CIRCLE VENICE, FL 34285 City Zip Code 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 registered agent red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 Delete TIMOTHY WISNEWSKI -602 N. WATERWAY VENICE FL 34285 TTLE TITLE NAME BUDAY, GEORGE NAME 628 LEISURE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition MCMORRAN, DOUGLAS NAME MAME STREET ADDRESS 716 S. GREEN CIRCLE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP D Delete RICHARD SeiTZ TITLE TITLE Addition CASE, ROBERT NAME 616 S. AREEN CIRcle STREET ADDRESS 813 S. WATERWAY STREET ADDRESS lenice FL 34285 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ΠΠF SD Delete Change TITLE ARTHUR Nelson Addition STEINER, RUBY NAME NAME 710 N. WATERWAY 707 S WATERWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-7IP Denice FL 34285 TD ☐ Delete TITLE Change ☐ Addition MYERS, JACKIE NAME NAME STREET ADDRESS 727 CAREFREE STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP Richard FLORA Change 690 N. Streen Circle VENICE FL 34285 TITLE D Belete TITLE ☐ Change [Z]_Addition VICKARE, COLEMAN NAME NAME STREET ADDRESS 603 S. WATERWAY STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP 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 trustee 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 an address, with an other like empowered. Marny SIGNATURE:

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Daytime Phone #

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR