

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08773

FILED
Feb 24, 2009
Secretary of State

Entity Name: COUNTRY CLUB ESTATES COOPERATIVE, INC.

Current Principal Place of Business:

700 WATERWAY
VENICE, FL 34284

New Principal Place of Business:

Current Mailing Address:

COUNTRY CLUB ESTATES
700 WATERWAY
VENICE, FL 34285 MC

New Mailing Address:

FEI Number: 59-2653265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORRAN, DOUGLAS
716 S. GREEN CIRCLE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

O'GRADY, CYNTHIA
700 WATERWAY
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: CYNTHIA O'GRADY

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISNEWSKI, TIMOTHY
Address: 602 N. WATERWAY
City-St-Zip: VENICE, FL 34285

Title: PD () Delete
Name: MCMORRAN, DOUGLAS
Address: 716 S. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: P () Delete
Name: SCITZ, RICHARD
Address: 616 S. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: NELSON, ARTHUR
Address: 710 N. WATERWAY
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: MYERS, JACKIE
Address: 727 CAREFREE
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: FLORA, RICHARD
Address: 690 N. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEITZ, RICHARD
Address: 616 S. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: MINOR, DON
Address: 725 S. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: BOWN, RICHARD
Address: 814 BOGIE
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MAYNARD, SHARON
Address: 802 CAREFREE
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SEITZ

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date