

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 27, 2010**  
**Secretary of State**

DOCUMENT# N08773

**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:**O'GRADY, CYNTHIA  
700 WATERWAY  
VENICE, FL 34285 US**Name and Address of New Registered Agent:**MARIANNE, CASAMASSIMA  
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: MARIANNE CASAMASSIMA

04/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: BOWN, RICHARD  
Address: 814 BOGIE  
City-St-Zip: VENICE, FL 34285

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

Title: TD  
Name: MAYNARD, SHARON  
Address: 802 CAREFREE  
City-St-Zip: VENICE, FL 34285

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

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: RICHARD SEITZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date