

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08773

FILED
Feb 22, 2011
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:

700 WATERWAY
VENICE, FL 34285

Current Mailing Address:

COUNTRY CLUB ESTATES
700 WATERWAY
VENICE, FL 34285 MC

New Mailing Address:

COUNTRY CLUB ESTATES
700 WATERWAY
VENICE, FL 34285

FEI Number: 59-2653265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANNE, CASAMASSIMA
700 WATERWAY
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: _____

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: BENVENUTI, LINDA
Address: 805 S WATERWAY
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

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date