2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08773

FILED Mar 20, 2012 Secretary of State

Entity Name: COUNTRY CLUB ESTATES COOPERATIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

700 WATERWAY 700 N WATERWAY VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

COUNTRY CLUB ESTATES
700 WATERWAY
VENICE, FL 34285

COUNTRY CLUB ESTATES
700 N WATERWAY
VENICE, FL 34285

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: Name and Address of New Registered Agent:

MARIANNE, CASAMASSIMA
700 WATERWAY
VENICE, FL 34285 US

MARIANNE, CASAMASSIMA
700 N WATERWAY
VENICE, FL 34285 US

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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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: VPD

Name: KREMER, DEBBIE
Address: 711 S. 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 03/20/2012



Country Club Estates Co-op, Inc.

"World's Best Located Mobile Home Park"

700 WATERWAY · VENICE, FLORIDA 34285 · TELEPHONE 941-488-2111

NO8173

2012 Annual Report

Document #N08773

There are nine (9) Board Members Additional Members are:

- #7 Howard Dixon, Director818 CarefreeVenice, FL 34285
- #8 Jerry Authier, Director 624 N. Waterway Venice, FL 34285
- #9 Loyal Woodward, Director723 S. WaterwayVenice, FL 34285