

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N08773

FILED
Feb 21, 2003
Secretary of State

Entity Name: COUNTRY CLUB ESTATES COOPERATIVE, INC.

Current Principal Place of Business:

C/O WILLIAM R. KORP
333 TAMiami TrL.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM R. KORP
333 TAMiami TrL.
VENICE, FL 34285

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:

YOUNG, JAMES F
803 S. WATERWAY
VENICE, FL 34285 US

Name and Address of New Registered Agent:

YOUNG, JAMES F
803 S. 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: JAMES F YOUNG

02/21/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BECHTER, ROBERT
Address: 814 S WATERWAY
City-St-Zip: VENICE, FL

Title: PD () Delete
Name: YOUNG, JAMES F
Address: 803 S. WATERWAY
City-St-Zip: VENICE, FL 34285

Title: ATD () Delete
Name: RUPPRECHT, FRANK
Address: 744 WATERWAY
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: WINEGAR, FRAN
Address: 750 WATERWAY
City-St-Zip: VENICE, FL

Title: TD () Delete
Name: SIMMONS, KENNETH
Address: 860 S. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BECHTER, ROBERT
Address: 814 S WATERWAY
City-St-Zip: VENICE, FL 34285

Title: PD (X) Change () Addition
Name: YOUNG, JAMES F
Address: 803 S WATERWAY
City-St-Zip: VENICE, FL 34285

Title: ATD (X) Change () Addition
Name: RUPPRECHT, FRANK
Address: 744 N WATERWAY
City-St-Zip: VENICE, FL 34285

Title: SD (X) Change () Addition
Name: STEINER, RUBY
Address: 707 S WATERWAY
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 for the exemption stated in Section 119.07(3)(i), 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: JAMES F YOUNG

PD

02/21/2003

Electronic Signature of Signing Officer or Director

Date