2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N09846 02-01-2007 90028 028 ****61.25 COUNTRY CLUB VILLAGE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2645 FAIRWAY CT **527 GREENWAY DRIVE** 4000 LAKE WALES, FL 33898 LAKE WALES, FL 33898 US 3. Mailing Address 2645 Fair way 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01262007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2633192 Applied For Lake Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, ROBERT L., JR., ESQ. Street Address (P.O. Box Number is Not Acceptable) 225 E. PARK AVENUE LAKE WALES, FL 33853 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition MLE ☐ Detete TITLE ☐ Change WILKINSON, EDWARD NAME NAME 567 CLUB HOUSE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP ☐ Addition Delete ☐ Change NELSON, HARRY NAME NAME 518 CLUBHOUSE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-7IP TITLE Delete ☐ Change Addition TITLE Cindy Wilkinson 551 club house Dr. Lake Wales FL 33898 JOHNS, LONNIE E NAME NAME 527 GREENWAY DRIVE STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **⊠** Change ☐ Addition Armington, Bob 2640 Fairway ARMINGTON, BOB NAME NAME 2640 STREET ADDRESS 2640 FAIRWAY CT STREET ADDRESS 33898 LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-7IP SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE AVERY, JOHN NAME 569 CLUBHOUSE DR. STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHUC AVERY

FILED

Feb 01, 2007 8:00 am