2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2008 08:00 Al DOCUMENT # N09846 **Secretary of State** 1. Entity Name COUNTRY CLUB VILLAGE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2645 FAIRWAY CT 2645 FAIRWAY CT LAKE WALES, FL 33898 LAKE WALES, FL 33898 US 01082008 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2633192 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, ROBERT L.,JR., ESQ. 225 E. PARK AVENUE LAKE WALES, FL 33853 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME WILKINSON, EDWARD STREET ADDRESS 567 CLUB HOUSE DRIVE CITY-ST-ZIP LAKE WALES, FL 33898 TITLE MANAGE **NELSON, HARRY** STREET ADDRESS 518 CLUBHOUSE DR U00000785576 01/17/08-80006-007 61.25 CITY-ST-ZIP LAKE WALES, FL 33898 NAME WILKINSON, CINDY STREET ADDRESS 551 CLUB HOUSE DR DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33898 IN THIS SPACE TITLE ARMINGTON, BOB NAME STREET ADDRESS 2640 FAIRWAY CT CITY-67-ZIP LAKE WALES, FL. 33898 TITLE AVERY, JOHN NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZP

569 CLUBHOUSE DR.

LAKE WALES, FL 33898