2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09846

FILED Apr 20, 2011 Secretary of State

Entity Name: COUNTRY CLUB VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

2645 FAIRWAY CT

LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

2645 FAIRWAY CT

LAKE WALES, FL 33898 US

FEI Number: 59-2633192 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:

JAMES C. MCCLENDON II, ESQ. 240 E. PARK AVENUE LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILKINSON, EDWARD
Address: 567 CLUB HOUSE DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VP

 Name:
 FREEMAN, TOM

 Address:
 526 GREENWAY DRIVE

 City-St-Zip:
 LAKE WALES, FL 33898

Title: VD

Name: HOPP, SHIRLEY
Address: 516 GREENWAY DR.
City-St-Zip: LAKE WALES, FL 33898

Title: TD

Name: BACHMAN, RICHARD K Address: 540 GREENWAY DRIVE City-St-Zip: LAKE WALES, FL 33898

Title: SD

 Name:
 AVERY, JOHN

 Address:
 569 CLUBHOUSE DR.

 City-St-Zip:
 LAKE WALES, FL 33898

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 K BACHMAN TD 04/20/2011