

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09846

FILED
Feb 10, 2012
Secretary of State

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

Current Principal Place of Business:

2645 FAIRWAY CT
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

2645 FAIRWAY CT
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-2633192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: FREEMAN, THOMAS
Address: 526 GREENWAY DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: BROAS, KENNETH
Address: 559 CLUBHOUSE 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: BAILEY, DOROTHY
Address: 517 CLUBHOUSE 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: DOROTHY BAILEY

TD

02/10/2012

Electronic Signature of Signing Officer or Director

Date