2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am Secretary of State DOCUMENT # N15742- ~ 1. Entity Name 02-24-2004 90017 045 ****70.00 COUNTRY CLUB GARDENS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1748 BRUMAN TERR 1748 BRUMAN TERR 94019505 MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-3211027 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, CAROL Street Address (P.O. Box Number is Not Acceptable) 1748 BRUMAN TERR MELBOURNE FL 32935 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition Change SADOWSKI, JAMIE NAME NAME 1714 BRUMAN TERRAÇE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE VICE PRESIDENT Change . ☐ Addition DEGIOVINE, NICHOLAS ALICIA STEHETO NAME NAME 67 BRUMANTERRACE 1766 MASON TERRACE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY - ST - ZIP CITY-ST-ZIP STD ☐ Delete TITLE TITLE ☐ Change Addition WOOD, CAROL NAME. NAME 1748 BRUMAN TERR STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP CiTY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED