2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26788

FILED Mar 20, 2009 Secretary of State

Entity Name: CLUB HOUSE VILLAGE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6872 TIMBER PINES BLVD. SPRING HILL, FL 34606 **Current Mailing Address: New Mailing Address:** 6872 TIMBER PINES BLVD. SPRING HILL, FL 34606 US FEI Number: 59-2906610 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: DROOGER, FRANKIE DROOGER, FRANKIE 6872 TIMBÉR PINES BLVD. 6872 TIMBER PINES BLVD SPRING HILL, FL 34606 SPRING HILL, FL 34606 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: 03/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BEASLEY, JIMMY Name: Name: Address: 6429 TAPESTRY CIRCLE Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: Title: () Delete Title: STD (X) Change () Addition Name: CHRISTTE, ROSEANNE Name: CHRISTIE, ROSEANNE Address: 6475 TAPESTRY CIR Address: 6475 TAPESTRY CIRCLE City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606 Title: VD () Delete Title: () Change () Addition MURPHY, GERRY Name: Name: 6458 TAPESTRY CIRCLE Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JIMMY BEASLEY PRES 03/20/2009