2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31443

Apr 29, 2008 Secretary of State

Entity Name: COUNTRY CLUB ESTATES CONDOMINIUM ASSOCIATION, INC.

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

4213 PALM TREE BLVD. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

PO BOX 100831

CAPE CORAL, FL 33910 US

FEI Number: 59-1209310 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:

TEAGUE, GEORGE 2503 DEL PRADO BLVD SUITE 500 CAPE CORAL, FL 33904 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ROSEMA, ROGER ROSEMA, ROGER Name: Name:

403 SE 43RD TERRACE SUITE A3 Address: 2503 DEL PRADO BLVD; STE 500 Address:

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition

APLING, DENICE Name: APLING, DAN Name: Address: 4227 PALM TREE BLVD # B-11 Address: 2503 DEL PRADO BLVD: STE 500

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition KRUEGER, KEN LIQUORI, CARMEN Name: Name:

2503 DEL PRADO BLVD; STE 500 Address: 3825 SE 7TH AVE Address:

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

() Delete Title: ST Title: ST (X) Change () Addition

MANCARELLA, JOE Name: MANCARELLA, JOE Name:

2503 DEL PRADO BLVD; STE 500 Address: 4216 SE 4TH PLACE SUITE F7 Address:

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition

SEAGNIFF, BOB SEAGRIFF, BOB Name: Name:

402 SE 42ND TERRACE SUITE D8 2503 DEL PRADO BLVD; STE 500 Address: Address:

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: () Change (X) Addition

MAMMOSER, JIM Name: Name:

Address: Address: 2503 DEL PRADO BLVD; STE 500 CAPE CORAL, FL 33904 US City-St-Zip: 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: GEORGE TEAGUE MGR 04/29/2008