

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31443

FILED
Apr 15, 2009
Secretary of State

Entity Name: COUNTRY CLUB ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4213 PALM TREE BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

PO BOX 100831
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-1209310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TEAGUE, GEORGE
3501 DEL PRADO BLVD
SUITE 100
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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEMA, ROGER
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: APLING, DAN
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: LIQUORI, CARMEN
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: MANCARELLA, JOE
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: SEAGRIFF, BOB
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: MAMMOSER, JIM
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEMA, ROGER
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change () Addition
Name: APLING, DAN
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: LIQUORI, CARMEN
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Change () Addition
Name: MANCARELLA, JOE
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: SEAGRIFF, BOB
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: MAMMOSER, JIM
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904 US

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: PROFESSIONAL REALTY CONSULTANTS

AGNT

04/15/2009

Electronic Signature of Signing Officer or Director

Date