

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001510

FILED
Apr 04, 2005
Secretary of State

Entity Name: COUNTRY CLUB MANOR CO-OP, INC.

Current Principal Place of Business:

1701 N SR #19
SUITE 1
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

1701 N SR #19
SUITE 1
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 59-3176571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
976 DEL MAR DRIVE
THE VILLAGES, FL 32159 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: P () Delete
Name: SOLIEN, JOSEPH
Address: 129B SHADOW WOODS N.
City-St-Zip: EUSTIS, FL 32726

Title: 1VP () Delete
Name: WEDEL, DAVID
Address: 299 COUNTRY CLUB DR.
City-St-Zip: EUSTIS, FL 32726

Title: 2VP () Delete
Name: IRWIN, JACK
Address: 186 PALM MEADOWS
City-St-Zip: EUSTIS, FL 32726

Title: SEC () Delete
Name: BARTLETT, MELBA
Address: 254 PINEWOOD DR
City-St-Zip: EUSTIS, FL 32726

Title: TR () Delete
Name: LADUE, GERALD
Address: 256 PINEWOOD DR
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: SLAUTER, LES
Address: 122 D SHADOW WOODS S
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRWIN, JACK
Address: 186 PALM MEADOWS DR
City-St-Zip: EUSTIS, FL 32726

Title: 1VP (X) Change () Addition
Name: SNIDER, DENNIS
Address: 14B TROUT LAKE DR
City-St-Zip: EUSTIS, FL 32726

Title: 2VP (X) Change () Addition
Name: SLAUTER, LES
Address: 122D SHADOW WOODS DR
City-St-Zip: EUSTIS, FL 32726

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MYERS, JOE
Address: 123B SHADY LANE
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK IRWIN

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date