

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001510

FILED
Apr 10, 2008
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

Current Mailing Address:

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

New Principal Place of Business:

1701 N SR 19
SUITE 1
EUSTIS, FL 32726 US

New Mailing Address:

1701 N SR 19
SUITE 1
EUSTIS, FL 32726 US

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
1028 SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

NEWMAN, RICHARD P ATTY
1000 W. MAIN STREET
LEESBURG, FL 34748 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: RICHARD P. NEWMAN

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, LLOYD K
Address: 104-A CANAL VIEW
City-St-Zip: EUSTIS, FL 32726

Title: 1VP () Delete
Name: SLAUTER, LES
Address: 122-D SHADOW WOODS
City-St-Zip: EUSTIS, FL 32726

Title: 2VP () Delete
Name: FRENCH, BILL
Address: 215 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: JONES, LINDA
Address: 219 PINEWOOD DR
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: JONES, SONDR
Address: 193 PALM MEADOWS DR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOENING, WILLIAM H
Address: 267 PINEWOOD DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: 1VP (X) Change () Addition
Name: FRENCH, WILLAM S
Address: 215 PALM MEADOWS DR
City-St-Zip: EUSTIS, FL 32726

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

Title: SEC (X) Change () Addition
Name: GREENBERG, SONDR
Address: 193 PALM MEADOWS DR
City-St-Zip: EUSTIS, FL 32726

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

Title: D (X) Change () Addition
Name: JONES, ARTHUR
Address: 225 PINEWOOD DR
City-St-Zip: EUSTIS, FL 32726

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: WILLIAM H BOENING

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date