2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001510

FILED Apr 01, 2010 Secretary of State

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

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

1701 N SR 19 SUITE 1

EUSTIS, FL 32726 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SOUTHERN, HERBERT F Address: 45 BYWOODS DRIVE City-St-Zip: EUSTIS, FL 32726

Title: 1VP

Name: SNIDER, DENNIS
Address: 14-B TROUT LAKE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: 2VP

Name: SUTTER, JERROLD

Address: 10E COCOS PLUMOSA DRIVE

City-St-Zip: EUSTIS, FL 32726

Title: SEC

Name: GEZELLE, BONNIE Address: 96-City-St-Zip: EUSTIS, FL 32726

Title: TF

Name: JONES, LINDA Address: 219 PINEWOOD DRIVE City-St-Zip: EUSTIS, FL 32726

Title: [

Name: FRENCH, BILL

Address: 215 PALM MEADOWS DR City-St-Zip: EUSTIS, FL 32726

I hereby 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 all other like empowered.

SIGNATURE: HERBERT F SOUTHERN P 04/01/2010