2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004224

US

FILED Jan 25, 2010 Secretary of State

Entity Name: COUNTRY CLUB HILLS EAST HOMEOWNERS ASSOCIATION, INC.

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

2000 COUNTRY CLUB DR. EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1681 EUSTIS, FL 32727

FEI Number: 59-3310134 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:

MARTIN, JAMES P 875 COUNTRY CLUB RD EUSTIS, FL 32726 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:

Name: MARTIN, JAMES P Address: 875 COUNTRY CLUB RD City-St-Zip: EUSTIS, FL 32726

Title: V

Name: COOK, STEVEN
Address: 815 CLUB HILLS DR
City-St-Zip: EUSTIS, FL 32726

Title: S/T

Name: SPECHT, MARY
Address: 845 CLUB HILLS 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: MARY SPECHT TREA 01/25/2010