2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000098

FILED Jan 05, 2011 Secretary of State

Entity Name: COUNTRY CLUB/EDGEWATER VILLAGE ASSOCIATION, INC.

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

8175 LAKEWOOD RANCH BLVD. LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

8175 LAKEWOOD RANCH BLVD. LAKEWOOD RANCH, FL 34202

FEI Number: 65-0639001 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:

THOMPSON, STEPHEN W 1401 8TH AVENUE W BRADENTON, FL 34205 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: VP/D

Name: MARRIOTTI, WILLIAM

Address: 8175 LAKEWOOD RANCH BLVD. City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: P/D

Name: RICHARDSON, EDWARD (NED)
Address: 8175 LAKEWOOD RANCH BLVD.
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: S/D

Name: BACON, IAN

Address: 8175 LAKEWOOD RANCH BLVD. City-St-Zip: BRADENTON, FL 34202

Title: T/D

Name: BYRNE, JOHN

Address: 8175 LAKEWOOD RANCH BLVD. City-St-Zip: LAKEWOOD RANCH, FL 34202

Title:

Name: BARON, STEVEN

Address: 8175 LAKEWOOD RANCH BLVD. City-St-Zip: LAKEWOOD RANCH, FL 34202

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: NED RICHARDSON PRES 01/05/2011