

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001037

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE COUNTRY CLUB OF OCALA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

25 E. SILVER SPRINGS BLVD
OCALA, FL 34470

New Principal Place of Business:

2123 SW 20TH PLACE
OCALA, FL 34471

Current Mailing Address:

25 E. SILVER SPRINGS BLVD
OCALA, FL 34470

New Mailing Address:

2123 SW 20TH PLACE
OCALA, FL 34471

FEI Number: 59-3518001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT PROPERTY MANAGEMENT, INC.
25 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BOSSHARDT PROPERTY MANAGEMENT, INC.
2123 SW 20TH PLACE
OCALA, FL 34471 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: GARRY H. GRIFFIN

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEFEVER, EDWARD
Address: 1301 SE 73RD PL
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: PERKINS, CARTER JR.
Address: 7308 SE 12 CIRCLE
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: WOLLETT, FRED
Address: 6950 SE 12 TERR
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: HENSLEY, JOE
Address: 7855 SE 12 CIR
City-St-Zip: OCALA, FL 34480

Title: TD () Delete
Name: ANKOVIK, JAMES
Address: 2901 SW 41ST ST, # 2403
City-St-Zip: OCALA, FL 34474

Title: SD () Delete
Name: CAPLAN, BRUCE
Address: 7302 SE 12 CIRCLE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: WATSON, ROZ
Address: 7139 SE 14TH COURT
City-St-Zip: OCALA, FL 34480

Title: T (X) Change () Addition
Name: CHITTY, RICHARD
Address: 6919 SE 12 CIRCLE
City-St-Zip: OCALA, FL 34480

Title: S (X) Change () Addition
Name: MAGUIRE, DONNA
Address: 7567 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: D (X) Change () Addition
Name: DOLIN, LOIS
Address: 1450 SE 73 PLACE
City-St-Zip: OCALA, FL 34480

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: ROZ WATSON

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date