

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001037

FILED
Feb 08, 2011
Secretary of State

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

Current Principal Place of Business:

2123 SW 20TH PLACE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2123 SW 20TH PLACE
OCALA, FL 34471

New Mailing Address:

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.
2123 SW 20TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BOSSHARDT PROPERTY MANAGEMENT, LLC
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

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGEN, RANDI
Address: 7590 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: D
Name: LEFEVER, ED
Address: 1301 SE 73RD PLACE
City-St-Zip: OCALA, FL 34480

Title: TRES
Name: WATSON, ROZ
Address: 7139 SE 14TH COURT
City-St-Zip: OCALA, FL 34480

Title: SEC
Name: CHITTY, RICHARD
Address: 6919 SE 12 CIRCLE
City-St-Zip: OCALA, FL 34480

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

Title: VP
Name: DOLIN, BILL
Address: 1450 SE 73 PLACE
City-St-Zip: OCALA, FL 34480

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: GARRY H. GRIFFIN

CAM

02/08/2011

Electronic Signature of Signing Officer or Director

Date