

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000287

FILED
Apr 28, 2009
Secretary of State

Entity Name: COUNTRY CLUB CIRCLE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

25 MAR VISTA CIRCLE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

25 MAR VISTA CIRCLE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3434441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERIOT, DON J
28 MAR VISTA CIRCLE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

PARAMORE, BEN C
23 MAR VISTA CIRCLE
PENSACOLA, FL 32507 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: BEN C. PARAMORE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEENEY, LACY
Address: 25 MAR VISTA CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: LAW, CAROL
Address: 27 MAR VISTA CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: PARAMORE, BEN
Address: 23 MAR VISTA CIRCLE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BEN C. PARAMORE

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date