

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000003390

FILED
Sep 26, 2011
Secretary of State

Entity Name: COUNTRY CLUB ESTATES II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

209 GREENWAY LN
HAVANA, FL 32333

New Principal Place of Business:

205 GREENWAY LANE
HAVANA, FL 32333

Current Mailing Address:

209 GREENWAY LN
HAVANA, FL 32333

New Mailing Address:

205 GREENWAY LANE
HAVANA, FL 32333

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTILLO, JANICE
209 GREENWAY LN
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

HICKMAN, JUDY J
205 GREENWAY LANE
HAVANA, FL 32333 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: JUDY HICKMAN

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNON, HOWARD
Address: 207 FAIRWAY DRIVE
City-St-Zip: HAVANA, FL 32333

Title: V
Name: FAULK, JAMES
Address: 101 GREENWAY DRIVE
City-St-Zip: HAVANA, FL 32333

Title: ST
Name: HICKMAN, JUDY
Address: 205 GREENWAY LN
City-St-Zip: HAVANA, FL 32333

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: JUDY HICKMAN

ST

09/26/2011

Electronic Signature of Signing Officer or Director

Date