

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003953

FILED
Apr 28, 2006
Secretary of State

Entity Name: COUNTRY CLUB COLONY, INC.

Current Principal Place of Business:

198 JOEL BLVD.
LEHIGH ACRES, FL 33972

New Principal Place of Business:

198 JOEL BLVD.
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

C/O ROBERT BOWERS ACCOUNTING
PO BOX 159
LEHIGH ACRES, FL 33970

New Mailing Address:

C/O ROBERT BOWERS ACCOUNTING
PO BOX 159
LEHIGH ACRES, FL 33970 US

FEI Number: 65-1035904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, ROY P
1376 ARCHER ST #8
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

CONNELL, JERRY
198 JOEL BLVD #2
LEHIGH ACRES, FL 33936 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: JERRY CONNELL

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDWELL, BILL
Address: 198 E. JOEL BLVD. #3
City-St-Zip: LEHIGH, FL 33972 US

Title: P () Delete
Name: WARNER, ROY
Address: 1376 ARCHER ST. #8
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: T () Delete
Name: BROWN, SUE
Address: 1372 ARCHER STREET #6
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: S (X) Delete
Name: THOMAS, JUANITA
Address: 1380 ARCHER ST #8
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELL, JERRY
Address: 198 E. JOEL BLVD. #2
City-St-Zip: LEHIGH, FL 33936 US

Title: T (X) Change () Addition
Name: PRICE, GRACE
Address: 1403 ELAINE AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VPS (X) Change () Addition
Name: BROWN, SUE
Address: 1372 ARCHER STREET #6
City-St-Zip: LEHIGH ACRES, FL 33972 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY CONNELL

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date