

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003953

FILED
Apr 27, 2009
Secretary of State

Entity Name: COUNTRY CLUB COLONY, INC.

Current Principal Place of Business:

198 JOEL BLVD.
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1035904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SUE
1372 ARCHER ST
UNIT #6
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: S,T () Delete
Name: SMITH, BONNIE
Address: 1380 ARCHER ST UNIT # 6
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP () Delete
Name: PYLE, JOHN
Address: 194 JOEL BLVD UNIT # 3
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WARNER, ROY
Address: 2255 8TH PLACE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Change (X) Addition
Name: MCQUIRE, MANY
Address: 24756 W HEMPHILL DR
City-St-Zip: ELWOOD, IL 60421 US

Title: D () Change (X) Addition
Name: THOMAS, JULIE
Address: 194 JOEL BLVD # 2
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: SUE BROWN

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date