2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003953

Feb 24, 2012 Secretary of State

Entity Name: COUNTRY CLUB COLONY, INC.

New Principal Place of Business: Current Principal Place of Business:

198 JOEL BLVD.

LEHIGH ACRES, FL 33972 US

Current Mailing Address: New Mailing Address:

1403 ELAINE AVE. N.

LEHIGH ACRES, FL 33971 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, SUE 1372 ARCHER ST UNIT#6

LEHIGH ACRES, FL 33972 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

DOLPHIN, BRIAN Address: 1551 SOUTHBRIDGE. City-St-Zip: BELDING, MI 48809 US

Title:

Name: BROWN, SUE

Address: 1372 ARCHER ST UNIT # 6 City-St-Zip: LEHIGH ACRES, FL 33972 US

Title:

PRICE, GRACIELA Name: Address: 1403 ELAINE AVE. N.

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title:

Name: SMITH, BONNIE Address: 1380 ARCHER #6

City-St-Zip: LEHIGH ACRES, FL 33972 US

Title:

BUDDLE, RUTH Name: 198 JOEL BLVD #3 Address:

LEHIGH ACRES, FL 33972 US City-St-Zip:

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: GRACIELA PRICE T 02/24/2012