2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000033066

1. Entity Name

COUNTRY CLUB LAND, INC.



FILED Feb 29, 2008 08:00 A Secretary of State

Principal Place of Business

650 S. NORTHLAKE BLVD.

SUITE 450

ALTAMONTE SPRINGS, FL 32701



Mailing Address

650 S. NORTHLAKE BLVD.

SUITE 450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALTAMONTE SPRINGS, FL 32701



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01232008 No Chg-P

4. FE! Number		Applied For
03-0429683	 Г	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional	

407

645-5575

Davlime Phone #

6. Name and Address of Current Registered Agent

LECCESE, SALVADOR 650 S. NORTHLAKE BLVD. ALTAMONTE SPRINGS, FL 32701

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligat	ions of registered agent.	107			2/20/08	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating Parties of the printed in the		\$5.00 May Be	U00000844070 03/12/08-80021-014 158.75			
10.	OFFICERS AND DIRECT	TORS			*	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT LECCESE, SALVADOR F 650 S. NORTHLAKE BLVD., SUITE 450 ALTAMONTE SPRINGS, FL 32701)	, , , , , , , , , , , , , , , , , , ,	•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GROSCH, FRANK K 650 S. NORTHLAKE BLVD., SUITE 450 ALTAMONTE SPRINGS, FL 32701)	•			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			,			
indicated of the cor	on this report or supplemental report is true an	d accurate and that my signatu to execute this report as require	ré shall havi	e the same legal effer	 Florida Statutes I further certify that the information of as if made under oath; that I am an officer or direct es; and that my name appears in Block 10 or Block 11 // 27 	or

8. 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. I am familiar with, and accept