

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042468

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: COUNTRY CLUB DRIVE DEVELOPMENT, INC.

## Current Principal Place of Business:

1200 COUNTRY CLUB DR.  
LARGO, FL 33771

## New Principal Place of Business:

960 STARKEY ROAD  
LARGO, FL 33771

## Current Mailing Address:

1200 COUNTRY CLUB DR.  
#7101  
LARGO, FL 33771

## New Mailing Address:

960 STARKEY ROAD  
LARGO, FL 33771

FEI Number: 02-0611507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFSTRA, PETER T  
8640 SEMINOLE BLVD.  
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HALL, MELINDA  
Address: 6301 SHORELINE DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALL, MELINDA  
Address: 500 GULF BLVD  
City-St-Zip: BELLEAIR SHORE, FL 33786

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELINDA HALL

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date