

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90353 037 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P02000110689 1. Entity Name COUNTRY CLUB MORTGAGE CORPORATION			
Principal Place of Business 4650 WINGED FOOT COURT #103 NAPLES, FL 34112		Mailing Address 4650 WINGED FOOT COURT #103 NAPLES, FL 34112	
2. Principal Place of Business 4863 Cerromar Drive Suite, Apt. #, etc.		3. Mailing Address 4194 Fulton Road NW Suite, Apt. #, etc.	
City & State Naples FL 34112 Zip		City & State Canton OH 44718 Zip	
Country		Country	
4. FEI Number 32-0030409		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILKERSON, JAMES E 4904 SEDGEWOOD LANE NAPLES, FL 34112		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSPT ☐ Delete CATLIN, ROBERT 23 LASALLE COURT NE CANTON, OH 44708 <i>6719 Greyhawk St Canton OH 44708</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Robert Catlin</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4-28-04</u> Daytime Phone # <u>330 491-1986</u>	