

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110689

FILED
May 05, 2008
Secretary of State

Entity Name: COUNTRY CLUB MORTGAGE CORPORATION

Current Principal Place of Business:

4863 CERROMAR DRIVE
NAPLES, FL 34112

New Principal Place of Business:

4863 9023 SHENENDOAH CIRCLE
NAPLES, FL 34112

Current Mailing Address:

4790 DOUGLAS CIRCLE NW
CANTON, OH 44718

New Mailing Address:

FEI Number: 32-0030409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, JAMES E
4904 SEDGEWOOD LANE
NAPLES, FL 34112 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSPT () Delete
Name: CATLIN, ROBERT
Address: 6719 GREYHAWK ST
City-St-Zip: CANTON, OH 44708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: JAMES T PACHELL

ATTY

05/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date