2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # P02000110689 03-17-2003 90462 014 ***150.00 COUNTRY CLUB MORTGAGE CORPORATION Principal Place of Business Mailing Address 4650 WINGED FOOT COURT #103 ~ ~ ~ ~ T O O \ 4650 WINGED FOOT COURT #103 NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business 3. Malling Address Suite, Apt. #. etc. Suite, Apt. #, etc. XXI CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 32-0030409 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILKERSON, JAMES E-4904 SEDGEWOOD LANE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34112 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, syed or printed name of registered agent and title if applicable, (NOTE Registered Agentsignature required when reinstating) DATE FILE NOWN: FEE IS:\$150.00 After May 1, 2003 Fee will be \$550.00 Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be -Trust Fund Contribution. Added to Fees 1:37 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST Delete TITLE . ☐ Channe __ Addition NAME ROBERT CATLIN NAME STREET ADDRESS 23 LASALLE COURT NE STREET ADDRESS CITY-ST-ZP C0Y-51-7(P CANTON OH TITLE ☐ Delete TITLE Change ☐ Addition NAME NAJAÉ STREET ADDRESS STREET ADDRESS CITY-SI-ZP Cf1Y-51-21P TITLE Delete TITLE □ Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete 7.01 F ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-51-2# C#Y-51-2IP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-2P CffY-51-2(P TITLE ☐ Delete TITLE ☐ Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 607, 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.

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SIGNATURE:	round	/ى	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-03

FILED