

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133688

Entity Name: COUNTRY CLUB RENTALS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

10501 SIX MILE CYPRESS PARKWAY
#103
FORT MYERS, FL 33912 US

Current Mailing Address:

10501 SIX MILE CYPRESS PARKWAY
#103
FORT MYERS, FL 33912 US

FEI Number: 20-0399715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, GENICE A
8038 TIGER PALM WAY
FORT MYERS, FL 33912 US

New Principal Place of Business:

10471 SIX MILE CYPRESS PARKWAY
#407
FORT MYERS, FL 33912 US

New Mailing Address:

10471 SIX MILE CYPRESS PARKWAY
#407
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HOOPER-SLOAN, GENICE A
8038 TIGER PALM WAY
FORT MYERS, FL 33912 US

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: GENICE A. HOOPER-SLOAN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOPER, GENICE A
Address: 8038 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: SLOAN, JAMES D
Address: 8038 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: S,T () Delete
Name: HOOPER, TIFFANY
Address: 8038 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOPER-SLOAN, GENICE A
Address: 8038 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33912 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GENICE A. HOOPER-SLOAN

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date