

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056731

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: COUNTRY CLUB MANAGEMENT, INC.

**Current Principal Place of Business:**

1841 10TH STREET W  
6  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

1841 10TH STREET W  
6  
RIVIERA BEACH, FL 33404 US

**New Mailing Address:**

FEI Number: 20-0971519      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLACEK, GUY  
1841 10TH STREET W  
6  
RIVIERA BEACH, FL 33404 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: P ( ) Delete  
Name: POLACEK, GUY  
Address: 2609 WEST COMMUNITY DRIVE  
City-St-Zip: JUPITER, FL 33458 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: POLACEK, GUY  
Address: 1841 10TH STREET WEST, #6  
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: GUY POLACEK

P

02/19/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date