

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072446

FILED
Jun 17, 2009
Secretary of State

Entity Name: CORAL SPRINGS COUNTRY CLUB FOR SENIORS, INC.

Current Principal Place of Business:

2903 NW 115TH TERRACE
CORAL SPRINGS, FL 33326

New Principal Place of Business:

2903 NW 115TH TERRACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2903 NW 115TH TERRACE
CORAL SPRINGS, FL 33326

New Mailing Address:

FEI Number: 34-2003284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIS, PETRINA
2903 NW 115TH TERRACE
CORAL SPRINGS, FL 33326 US

Name and Address of New Registered Agent:

MATTIS, PETRINEA
2903 NW 115TH TERRACE
CORAL SPRINGS, FL 33326 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: PETRINEA MATTIS

06/17/2009

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: D () Delete
Name: MATTIS, PETRINEA
Address: 2903 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTIS, PETRINEA
Address: 2903 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: PETRINEA JOHNSON

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date