2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021503

Entity Name: COUNTRY CLUB VILLAGE MHP, INCORPORATED

FILED Jul 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1080 S HOAGLAND BLVD #202 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1080 S HOAGLAND BLVD #202 1080 OLD MARCO LANE KISSIMMEE, FL 34741 MARCO ISLAND, FL 34145

FEI Number: 31-1698191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVENS, CHARLES H 1080 S HOAGLAND BLVD #202 KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 STEVENS, CHARLES H

 Address:
 1080 S HOAGLAND BLVD #202

 City-St-Zip:
 KISSIMMEE, FL 34741

I hereby 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 all other like empowered.

SIGNATURE: GARY VANCLEEF PRES 07/12/2012