2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P15826

Apr 29, 2003 Secretary of State

Entity Name: CONTINENTAL COUNTRY CLUB REALTY, INC.

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

50 CONTINENTAL BLVD 50 CONTINENTAL BLVD

BOX 101 WILDWOOD, FL 347856782 US WILDWOOD, FL 347856782 US

Current Mailing Address: New Mailing Address:

50 CONTINENTAL BLVD 50 CONTINENTAL BLVD

BOX 101 WILDWOOD, FL 347856782 US WILDWOOD, FL 347856782 US

FEI Number: 75-2188155 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:

GUARDADO, RAYE NERO, RUSS
707 ROBIN LANE 170 BIG OAK LANE

WILDWOOD, FL 34785 US WILDWOOD, FL 34785 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: RUSS NERO 04/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: VP () Delete Title: D (X) Change () Addition Name: BAUER, PHILLIP Name: DEWEY, DICK

 Name:
 BAUER, PHILLIP
 Name:
 DEWEY, DICK

 Address:
 7 LAZY HOLLOW
 Address:
 109 SUGAR MAPLE

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

Title: P () Delete Title: D (X) Change () Addition Name: GUARDADO, RAYE Name: STEINKE, JOHN

 Name:
 GUARDADO, RAYE
 Name:
 STEINKE, JOHN

 Address:
 707 ROBIN LANE
 Address:
 19 GOLFVIEW TRAIL

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

Title: S () Delete Title: P (X) Change () Addition

 Name:
 NERO, RUSS
 Name:
 NERO, RUSS

 Address:
 170 BIG OAK LANE
 Address:
 170 BIG OAK LANE

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

Title: T () Delete Title: D (X) Change () Addition

 Name:
 SCHLEGEL, WILLIAM
 Name:
 SCHLEGEL, WILLIAM

 Address:
 15 LAZY HOLLOW
 Address:
 15 LAZY HOLLOW

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

 Name:
 THOMPSON, JUDITH
 Name:
 THOMPSON, JUDITH

 Address:
 21 S. BOBWHITE
 Address:
 21 S. BOBWHITE

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

Title: D () Delete Title: () Change () Addition

 Name:
 KNOLLE, JEAN
 Name:

 Address:
 33 MAGNOLIA LANE
 Address:

 City-St-Zip:
 WILDWOOD, FL 34785
 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: RUSS NERO P 04/29/2003

RUSS MAIN-SECRETARY 402 S TIMBER TRAIL WILDWOOD FL 34785

GAIL SKUTT-TREASURER 9 RABBIT TRAIL WILDWOOD, FL 34785