FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000007957 (1)**

1. Corporation Name
COUNTRY CLUB HILLS DEVELOPMENT CO., INC.

Principal Place of Business	Mailing Address
421 SOUTH CENTER ST. EUSTIS FL 32726	421 SOUTH CENTER ST. EUSTIS FL 32726

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/31/1994
3a. Date of Last Report: 4/94

2. Principal Place of Business	2a. Mailing Address
21 2000 Country Club Drive	26 2000 Country Club Drive
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Eustis, FL	28 Eustis, FL
24 Zip 32726 / 25 Country USA	29 Zip 32726 / 30 Country USA

4. FEI Number: 59-3230299 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE	DP	☒ Change ☐ Addition
NAME	ROU, ANN	12 NAME	Ann Huffstetler Rou	
STREET ADDRESS	421 SOUTH CENTER ST.	13 STREET ADDRESS	2000 Country Club Drive	
CITY-ST-ZIP	EUSTIS FL 32726	14 CITY-ST-ZIP	Eustis, FL 32726	
TITLE	DV	21 TITLE	DV	☒ Change ☐ Addition
NAME	HUFFSTETLER, L R	22 NAME	L.R. Huffstetler Jr.	
STREET ADDRESS	421 SOUTH CENTER ST.	23 STREET ADDRESS	3350 Commercial Way	
CITY-ST-ZIP	EUSTIS FL 32726	24 CITY-ST-ZIP	Spring Hill, FL 34606	
TITLE	DST	31 TITLE	DST	☒ Change ☐ Addition
NAME	HUFFSTETLER, L R III	32 NAME	L.R. Huffstetler, III	
STREET ADDRESS	421 SOUTH CENTER ST.	33 STREET ADDRESS	1953 Lakeshore Dr.	
CITY-ST-ZIP	EUSTIS FL 32726	34 CITY-ST-ZIP	Eustis, FL 32726	
TITLE		41 TITLE		☐ Change ☒ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ann Huffstetler Rou Ann Huffstetler Rou 04/28/95 (904) 483-2880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)

0048820 CP