Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91279 048 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

## P94000007957 DOCUMENT #

1. Entity Name

COUNTRY CLUB HILLS DEVELOPMENT CO., INC.



Principal Place of Business Mailing Address 2000 COUNTRY CLUB DRIVE 2000 COUNTRY CLUB DRIVE EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-3230299 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROU, ANN H Street Address (P.O. Box Number is Not Acceptable) 2000 COUNTRY CLUB DR **EUSTIS FL 32726** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROU, ANN HUFFSTETLE NAME NAME 2000 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WOODBURY, JENNIFER R NAME NAME 912 S LAKE ADAIR BLVD STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HUFFSTETLER, L.R. III NAME NAME 2880 LAKESHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-7IP DST TITLE ☐ Delete TITLE Change ☐ Addition GIRASDIN, WENDY H NAME NAME 1630 BONITA CT. STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if of the corporation or the receiver or trustee empowered to