

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064274

FILED
Apr 29, 2009
Secretary of State

Entity Name: COUNTRY CLUB REAL ESTATE OF PONTE VEDRA, INC.

Current Principal Place of Business:

880 HIGHWAY A1A
SUITE #10
PONTE VEDRA BEACH, FL 32802 US

New Principal Place of Business:

Current Mailing Address:

880 HIGHWAY A1A
SUITE #10
PONTE VEDRA BEACH, FL 32802 US

New Mailing Address:

FEI Number: 59-3266938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT, BARON L
615 HIGHWAY A1A, STE. 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIATT, CUMMINGS W
Address: 880 HIGHWAY A1A #10
City-St-Zip: PONTE VEDRA BEACH, FL 32802

Title: VPT () Delete
Name: PIATT, VICKI L
Address: 880 HWY A1A #10
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CUMMINGS W. PIATT

PRES

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date