

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079850

FILED
Mar 22, 2004
Secretary of State

Entity Name: COUNTRY CLUB HOMES OF FLORIDA, INC.

Current Principal Place of Business:

501 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

4440 N. OCEANSHORE BLVD.
PALM COAST, FL 32137

Current Mailing Address:

4440 N OCEANSHORE BLVD
STE 101
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3339638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
501 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

GROFF, WILLIAM V
4440 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 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: WILLIAM GROFF

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GROFF, WILLIAM V
Address: 4440 N OCEANSHORE BLVD STE 101
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: KIMBERLEY, RODNEY
Address: 4440 N OCEANSHORE BLVD STE 101
City-St-Zip: PALM COAST, FL 32137

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 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: WILLIAM GROFF

V

03/22/2004

Electronic Signature of Signing Officer or Director

Date