

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079850

FILED  
Apr 07, 2011  
Secretary of State

**Entity Name:** COUNTRY CLUB HOMES OF FLORIDA, INC.

**Current Principal Place of Business:**

4440 N. OCEANSHORE BLVD.  
PALM COAST, FL 32137

**New Principal Place of Business:**

**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:**

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

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM V. GROFF

VP

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date