

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079850

FILED
Apr 06, 2012
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

V

04/06/2012

Electronic Signature of Signing Officer or Director

Date