2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2007 08:00 AM Secretary of State

DOCL	IMFNT	#P97000009618	

1. Entity Name

COUNTRY CLUB HOMES AT AUDUBON, INC.



Principal Place of Business

NAPLES, FL 34110

15315 BURNABY DRIVE

Mailing Address

15315 BURNABY DRIVE NAPLES, FL 34110



DO NOT WRITE IN THIS SPACE

02032007	No Chg-P	CR2E034 (1	1/05)

4. FEI Number Applied For S9-3424340 Not Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CROMWELL, WALTER B 15315 BURNABY DRIVE NAPLES, FL 34110

DO NOT WRITE IN THIS SPACE

		1						
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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing .	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS		·· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROMWELL, WALTER B 15315 BURNABY DRIVE NAPLES, FL 34110							
NAME STREET ADDRESS CITY-SI-ZIP					000000640142 02/28/07-80055-015 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
NAME STREET ADDRESS CTTY-ST-ZIP				IN ⁻	THIS SPACE			
11TLE NAME STREET ADDRESS CITY-S1-ZIP								
NAME STREET ADDRESS CHY-ST-ZIP								
12. I hereby o	certify that the information supplied with this fill	ing does not qualify for the exer	nptions cor	tained in Chapter 119	9. Florida Statutes. I further certify that the information			

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/07 729-592-0666

N.B. C-ROMWELL PRES.