

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009618

FILED
Jun 12, 2012
Secretary of State

Entity Name: COUNTRY CLUB HOMES AT AUDUBON, INC.

Current Principal Place of Business:

15315 BURNABY DRIVE
NAPLES, FL 34110

New Principal Place of Business:

559 AUDUBON BLVD
UNIT 102
NAPLES, FL 34110

Current Mailing Address:

15315 BURNABY DRIVE
NAPLES, FL 34110

New Mailing Address:

559 AUDUBON BLVD
UNIT 102
NAPLES, FL 34110

FEI Number: 59-3424340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMWELL, WALTER B
15315 BURNABY DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CROMWELL, WALTER B
559 AUDUBON BLVD
UNIT 102
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CROMWELL, WALTER B
Address: 559 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

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: WALTER B. CROMWELL

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date