

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012618

FILED
Sep 26, 2006
Secretary of State

Entity Name: COUNTRYSIDE COUNTRY CLUB REALTY, INC.

Current Principal Place of Business:

600 COUNTRYSIDE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD
203
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0893341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARVER, HELEN I
9232 PINEAPPLE ROAD
FORT MYERS, FL 33912 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: PD () Delete
Name: SARVER, HELEN I
Address: 9323 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARVER, HELEN I
Address: 9232 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VPS () Change (X) Addition
Name: SMITH, DAVID C
Address: 11691 GATEWAY BOULEVARD, STE. 203
City-St-Zip: FT. MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: HELEN I. SARVER

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date