

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050155

FILED
Apr 20, 2011
Secretary of State

Entity Name: COUNTRY CLUB ESTATES SALES, INC.

Current Principal Place of Business:

700 WATERWAY STREET
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

700 WATERWAY STREET
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0930798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, CYNTHIA
700 WATERWAY
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GORMAN, WILLIAM
700 WATERWAY
VENICE, FL 34285 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: WILLIAM GORMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NICHOLS, FRED
Address: 735 S. WATERWAY STREET
City-St-Zip: VENICE, FL 34285

Title: SD
Name: STEINER, RUBY
Address: 707 S. WATERWAY STREET
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: MINOR, DONALD
Address: 725 S. GREEN CIRCLE
City-St-Zip: VENICE, FL 34285

Title: D
Name: GORMAN, WILLIAM D BROKER
Address: 1498 WAUKON CIRCLE
City-St-Zip: CASSELBERRY, FL 33707

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 GORMAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date