

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V72049

FILED
Sep 20, 2005
Secretary of State

Entity Name: THE COUNTRY CLUB OF OCALA, INC.

Current Principal Place of Business:

6823 SE 12TH CIR
OCALA, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

6823 SE 12TH CIRCLE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-3154112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 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: ROBERT D. WILSON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANK, MARK
Address: 1041 SE 69TH PLACE
City-St-Zip: OCALA, FL 34480

Title: S () Delete
Name: WOLLETT, FRED
Address: 6950 SE 12TH TERR
City-St-Zip: OCALA, FL 34480

Title: VP () Delete
Name: SAUEY, LARRY
Address: 2131 SE MILL CREEK CIRCLE
City-St-Zip: OCALA, FL 34480

Title: T () Delete
Name: MCDONIELS, MIKE
Address: 2236 LAUREL RUN DR
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONIELS, MIKE
Address: 2236 LAUREL RUN DRIVE
City-St-Zip: OCALA, FL 34471

Title: S (X) Change () Addition
Name: REGER, JOHN
Address: 9919 SW 42ND ROAD
City-St-Zip: GAINESVILLE, FL 32608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CARNEY, ROBERT
Address: 7071 SE 14TH COURT
City-St-Zip: OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE MCDONIELS

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date