

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72049

FILED
Jun 18, 2009
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:

HOUCHENS, JON E
7036 SE 14TH COURT
OCALA, FL 34480 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: JON E. HOUCHENS

06/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONIELS, MIKE
Address: 2236 LARUREL RUN DRIVE
City-St-Zip: OCALA, FL 34471

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

Title: T () Delete
Name: DOLAN, WILLIAM
Address: 1450 SE 73RD PLACE
City-St-Zip: OCALA, FL 34480

Title: S () Delete
Name: FULLER, THOMAS
Address: 7747 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JANK, MARK
Address: 1041 SE 69TH PLACE
City-St-Zip: OCALA, FL 34480

Title: VP (X) Change () Addition
Name: HOUCHENS, JON E
Address: 7036 SE 14TH COURT
City-St-Zip: OCALA, FL 34480

Title: P (X) Change () Addition
Name: MCKAUGHLIN, PAT
Address: 1365 SE 73RD PLACE
City-St-Zip: OCALA, FL 34480

Title: S (X) Change () Addition
Name: HOUCHENS, JON E
Address: 7036 SE 14TH COURT
City-St-Zip: OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify 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: JON E HOUCHENS

VP

06/18/2009

Electronic Signature of Signing Officer or Director

Date