

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72049

FILED
Mar 17, 2011
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 CIR
OCALA, FL 33480 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:

HOUCHENS, JON E
7036 SE 14TH COURT
OCALA, FL 34480 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: T
Name: JANK, MARK
Address: 1041 SE 69TH PLACE
City-St-Zip: OCALA, FL 34480

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

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

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

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: JON HOUCHENS

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date