2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08773

Entity Name: COUNTRY CLUB ESTATES COOPERATIVE, INC.

FILED
Apr 19, 2021
Secretary of State
7712855444CC

Current Principal Place of Business:

700 N WATERWAY VENICE, FL 34285

Current Mailing Address:

COUNTRY CLUB ESTATES 700 N WATERWAY VENICE, FL 34285

FEI Number: 59-2653265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, GORDON ESQ. ONE SARASOTA TOWER TWO NORTH TAMIAMI TRAIL SUITE 500 SARASOTA, FL 34236-5575 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: SCOTT GORDON 04/19/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, SECRETARY

NameMERRITT, SALLYNameLINDA, ROEAddress826 CAREFREEAddress801 TURF

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title DIRECTOR, PRESIDENT Title DIRECTOR, TREASURER

NameZIEMBA, JOHNNameVOGEL, SAMUELAddress735 S. GREEN CIRCLEAddress727 S WATERWAYCity-State-Zip:VENICE FL 34285City-State-Zip:VENICE FL 34285

Title DIRECTOR Title DIRECTOR

Name WILLECKE, RICHARD Name EVANS, RICHARD

Address 802 S WATERWAY Address 813 STYMIE

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title DIRECTOR Title DIRECTOR, VP
Name KRUBL, JOSEPH Name WEST, JIM

Address 724 S GREEN CIRCLE Address 771 N. GREEN CIRCLE
City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA ROE SECRETARY 04/19/2021