2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079850

Entity Name: COUNTRY CLUB HOMES OF FLORIDA, INC.

Current Principal Place of Business:

4440 N. OCEANSHORE BLVD. PALM COAST. FL 32137

Current Mailing Address:

4440 N OCEANSHORE BLVD STE 101 PALM COAST. FL 32137 US

FEI Number: 59-3339638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROFF W, ILLIAM V 4440 N. OCEANSHORE BLVD. PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC0765409979

Officer/Director Detail:

Title V Title P

Name GROFF, WILLIAM V Name KIMBERLEY, RODNEY

Address 4440 N OCEANSHORE BLVD STE 101 Address 4440 N OCEANSHORE BLVD STE 101

City-State-Zip: PALM COAST FL 32137 City-State-Zip: PALM COAST FL 32137

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.