

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746734

FILED
Feb 15, 2009
Secretary of State

Entity Name: COUNTRY CLUB APARTMENTS OF MILES GRANT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5111 S.E. MILES GRANT RD.,BOX 105A
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5111 S.E. MILES GRANT RD.,BOX 105A
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1917981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, KRISTA
5111 MILES GRANT RD., APT. 105
STUART, FL 34997 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: V () Delete
Name: NELLEBERG, ALFRED
Address: 5111 SE MILES GRANT RD APT 205
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: WEST, SAM
Address: 5111 SE MILES GRANT RD, APT 202
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: DUIMSTRA, DEBRA
Address: 5111 SE MILES GRANT RD #101
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: ALFRED F. HELLEBERG

VP

02/15/2009

Electronic Signature of Signing Officer or Director

Date