SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 764768 (8)

1. Corporation Name
COUNTRY CLUB GARDENS HOMEOWNERS ASSOCIATION,INC.

Principal Place of Business
19500 CYPRESS CT EAST
COUNTRY CLUB GARDENS
MIAMI FL 33015

Mailing Address 19631 Cypress Ct.
~~19500 CYPRESS CT EAST~~
COUNTRY CLUB GARDENS
MIAMI FL 33015
US

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: 08/31/1982
3a. Date of Last Report: 03/06/1995
4. FEI Number: 59-2323827 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
ELIAS, JOHN
15225 NW 77TH AVE
STE 202
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent
81 Name: Robert De La Vega
82 Street Address (P.O. Box Number is Not Acceptable): 15225 N.W. 77 Ave. #202
83
84 City: Miami Lakes FL 85 Zip Code: 33014

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Robert De La Vega — DATE: 6/20/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	JONES, DONALD	19501 CYPRESS COURT	MIAMI FL	☒
SD	DE LA ESPRIELLA, SISSY	19810 CYPRESS CT	MIAMI FL	☐
TD	KAUFMAN, SANDRA	19631 CYPRESS COURT	MIAMI FL	☐
VD	GUNTHER, TORRIANI	19637 CYPRESS CT E	MIAMI FL	☐
D	GRANDA, WANDA	19750 CYPRESS CT	MIAMI FL	☐
D	LLOYD BRETT	19515 Cypress Ct. E.	Miami Fl 33015	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1					☐	☐
2					☐	☐
3					☐	☐
4	President/Director				☒	☐
5					☐	☐
6	Vice President/Director	Brett, Lloyd	19515 Cypress Ct. E.		☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra Kaufman / Sandra Kaufman — Date: 6/24/96 — Daytime Phone #: 305-545-0022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (3/96)