2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT #764768** 02-17-2004 90023 008 ****61.25 COUNTRY CLUB GARDENS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 19500 CYPRESS CT EAST 19500 CYPRESS CT EAST 94016943 COUNTRY CLUB GARDENS COUNTRY CLUB GARDENS MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02042004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2323827 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANON, WALTER A **7975 NW 155 STREET** Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES, FL 33016 Zip Code FL 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITI F Delete TITLE O'CONNOR MARCIA 19621 CYPRESS CT E **CUNNINGHAM, MARION** NAME NAME STREET ADDRESS 19740 CYPRESS CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP MIHMI, FL 33015 ☐ Change ☐ Delete goodman, CAROL Addition TITLE AYCOCKE, KATHY NAME MARKE 19503 CYPRESS CT STREET ADDRESS 19520 CYPRESS CT STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP ΡŊ ☐ Delete Addition TITLE TITLE ☐ Change BURT, GERRI NAME NAME STREET ADDRESS 19561 CYPRESS CT EAST STREET ADDRESS -CITY-ST-ZIP-MIAMI, FL-33015 CITY-ST-ZIP. ۷D ☐ Change ☐ Addition TITLE Delete TITLE BRANFORD, EVERADO NAME 19637 CYPRESS CT EAST STREET ADDRESS STREET ADDRESS MIAMI, FL. 33015 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition LOVE, GARY NAME NAME 19700 CYPRESS CT EAST STREET ADDRESS STREET ADDRESS MIAMI, FL 33015 CITY ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

Gerri

SIGNATURE:

FILED

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