

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# 764768

Entity Name: COUNTRY CLUB GARDENS HOMEOWNERS ASSOCIATION,INC.**Current Principal Place of Business:**19500 E. CYPRESS COURT
MIAMI, FL 33015 US**New Principal Place of Business:****Current Mailing Address:**19500 E. CYPRESS COURT
MIAMI, FL 33015 US**New Mailing Address:****FEI Number:** 59-2323827**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANON, WALTER A ESQ
7975 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016 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:** PD
Name: JOHNSON, RUSSELL
Address: 19511 CYPRESS COURT
City-St-Zip: MIAMI, FL 33015 US**Title:** TD
Name: PIERRI, SAIDA O
Address: 19640 CYPRESS CT
City-St-Zip: MIAMI, FL 33015 US**Title:** SD
Name: RAMAKRAWALA, FARIDA
Address: 19509 CYPRESS COURT EAST
City-St-Zip: MIAMI, FL 33015 US

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: CHRISTOPHER GOODMAN

CAM

04/28/2011

Electronic Signature of Signing Officer or Director

Date