

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2009
Secretary of State

DOCUMENT# 746366

Entity Name: COUNTRY CLUB VILLAS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**20450 N.W. 15TH AVE
MIAMI, FL 33169**New Principal Place of Business:**20605 N.W. 15TH AVE
MIAMI, FL 33169**Current Mailing Address:**20450 N.W. 15TH AVE
MIAMI, FL 33169**New Mailing Address:**20605 N.W. 15TH AVE
MIAMI, FL 33169**FEI Number:** 59-1989254**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MISSICK, DEWEY
20450 N.W. 15TH AVE
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**DEGRAFF, MARY L
20605 NW 15TH AVE
MIAMI, FL 33169 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: MARY L DEGRAFF

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MISSICK, DEWEY
Address: 20450 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: OKONMAH, TONY
Address: 20613 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: HINTON, OZIE
Address: 20011 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: TD () Delete
Name: HENRY, DAWN
Address: 20609 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEGRAFF, MARY L
Address: 20605 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VD (X) Change () Addition
Name: DIAZ, OTTO
Address: 20448 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: SD (X) Change () Addition
Name: ROIG, BERNADETTE
Address: 20444 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: TD (X) Change () Addition
Name: BROWN, ANDREA
Address: 20607 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

Title: VT () Change (X) Addition
Name: OKONMAH, ANTHONY
Address: 20613 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: MC.COOK, JENNY
Address: 20432 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

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: MARY L. DEGRAFF

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date