

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 APR 14 AM 9:14	
DOCUMENT # 702504 (2) 1. Corporation Name COUNTRY CLUB TERRACE INC					
Principal Place of Business 4836 N.E. 23RD AVENUE FORT LAUDERDALE FL 33308-4737		Mailing Address 4836 N.E. 23RD AVENUE FORT LAUDERDALE FL 33308-4737		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 05/31/1969 3a. Date of Last Report 04/29/1994 4. FEI Number 59-0978999 Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐	
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐		\$68.75 Supplemental Fee Not Required		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent SHANNON, JAMES 4836 NE 23 AVE APT 23 FT. LAUDERDALE FL 33308				10. Name and Address of New Registered Agent 81 Name DOMINIC PROVENZANO 82 Street Address (P.O. Box Number is Not Acceptable) 4836 NE 23 AVE. 83 APT #17 84 City Ft. Lauderdale FL 85 Zip Code 33308	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.					
SIGNATURE <i>Dominic Provenzano</i> (NOTE: Registered Agent signature required when reappointing) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	DP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME	JAMES SHANNON	1.1 TITLE	V. PRES ☐ Change ☒ Addition		
STREET ADDRESS	4836 NE 25TH AVE #23	1.2 NAME	JAMES CARROLL		
CITY - ST - ZIP	FORT LAUDERDALE FL	1.3 STREET ADDRESS	4836 NE 23 AVE #25		
		1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL. 33308		
TITLE	VD	2.1 TITLE	DIRECTOR ☐ Change ☒ Addition		
NAME	PROVENZANO, DOMINIC	2.2 NAME	GIOIA HOY		
STREET ADDRESS	4836 NE 23 AVE #17	2.3 STREET ADDRESS	4836 NE 23 AVE #9		
CITY - ST - ZIP	FORT LAUDERDALE FL	2.4 CITY - ST - ZIP	FT. LAUDERDALE, FL. 33308		
TITLE	TD	3.1 TITLE	PRES. ☒ Change ☐ Addition		
NAME	TODARO, PATRICIA A.	3.2 NAME	DOMINIC PROVENZANO		
STREET ADDRESS	4836 NE 23RD AVE. #24	3.3 STREET ADDRESS	4836 NE 23 AVE #17		
CITY - ST - ZIP	FORT LAUDERDALE FL	3.4 CITY - ST - ZIP	FT. LAUDERDALE, FL. 33308		
TITLE	D	4.1 TITLE	☐ Change ☐ Addition		
NAME	PETERS, JOANN	4.2 NAME			
STREET ADDRESS	4836 NE 23 AVE #20	4.3 STREET ADDRESS			
CITY - ST - ZIP	FORT LAUDERDALE FL	4.4 CITY - ST - ZIP			
TITLE	D	5.1 TITLE	☐ Change ☐ Addition		
NAME	VANDYKE, JOANN	5.2 NAME			
STREET ADDRESS	4836 NE 23 AVE #31	5.3 STREET ADDRESS			
CITY - ST - ZIP	FORT LAUDERDALE FL	5.4 CITY - ST - ZIP			
TITLE	SD	6.1 TITLE	☐ Change ☐ Addition		
NAME	CAMPBELL, JULIE	6.2 NAME	Julie Campbell		
STREET ADDRESS	4836 NE 23RD AVE. #7	6.3 STREET ADDRESS	4836 N.E. 23rd Ave.		
CITY - ST - ZIP	FORT LAUDERDALE FL	6.4 CITY - ST - ZIP	Ft. Lauderdale, FL. 33308		
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 110.07(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: <i>Dominic Provenzano</i>					