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FILED

Mar 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 702504 (2)

1. Corporation Name

COUNTRY CLUB TERRACE INC

Principal Place of Business

Mailing Address

4836 N.E. 23RD AVENUE
FORT LAUDERDALE FL 33308-47374836 N.E. 23RD AVENUE
FORT LAUDERDALE FL 33308-47743. Date Incorporated or Qualified
05/31/19693a. Date of Last Report
03/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

4. FEI Number

59-0978999

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TODARO, FRANK
4836 N.E. 23 AVE.
APT 24
FT. LAUDERDALE FL 33308

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 *Frank Todaro* FRANK TODARO

3-8-97

Signatures typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☒ DELETE
NAME CARROLL, JAMES
STREET ADDRESS 4836 NE 23 AVENUE #25
CITY-ST-ZIP FT. LAUDERDALE FLTITLE P ☐ DELETE
NAME TODARO, FRANK
STREET ADDRESS 4836 NE 23 AVE #24
CITY-ST-ZIP FORT LAUDERDALE FLTITLE TD ☐ DELETE
NAME TODARO, PATRICIA A.
STREET ADDRESS 4836 NE 23RD AVE. #24
CITY-ST-ZIP FORT LAUDERDALE FLTITLE D ☐ DELETE
NAME PETERS, JOANN
STREET ADDRESS 4836 NE 23 AVE #20
CITY-ST-ZIP FORT LAUDERDALE FLTITLE D ☐ DELETE
NAME VANDYKE, JOANN
STREET ADDRESS 4836 NE 23 AVE #31
CITY-ST-ZIP FORT LAUDERDALE FLTITLE SD ☐ DELETE
NAME CAMPBELL, JULIE
STREET ADDRESS 4836 NE 23RD AVE. #7
CITY-ST-ZIP FORT LAUDERDALE FL1.1 TITLE V. Pres ☐ Change ☒ Addition
1.2 NAME Michael A. CMAYIO
1.3 STREET ADDRESS 4836 NE 23 Ave # 8
1.4 CITY-ST-ZIP Ft Lauderdale, FL 333082.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Melvin Sally
2.3 STREET ADDRESS 4836 NE 23 Ave # 15
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 333083.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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: *Patricia A. Todaro* PATRICIA A. TODARO 3-8-97 954-493-7982

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0034389

CR2E037 (9/96)