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NONPROFIT

SIGNATURE:

Mar 24 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # COUNTRY CLUB TERRACE INC Principal Place of Business Mailing Address 4836 N.E. 23RD AVENUE 4836 N.E. 23RD AVENUE 3. Date Incorporated or Qualified FORT LAUDERDALE FL 33308-4737 FORT LAUDERDALE FL 33308-4737 <u>05/31/1969</u> 4. FEI Number Applied For Not Applicable 59-0978999 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 Zip Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name TODARO, FRANK 82 Street Address (P.O. Box Number Is Not Acceptable) 4836 N.E. 23 AVE. 83 **APT 24** FT. LAUDERDALE FL 33308 Zip Code 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. 3-6-98 FRANK TODARO 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Addition Change TITLE DELETE 1.1 TITLE GIOCIA 4836 NE 23 Ave 49 MICHAEL A. CMAYLO 1.2 NAME NAME 4836 NE 23 AVE., #8 1.3 STREET ADDRESS STREET ADDRESS Et LANdeldale El. FT. LAUDERDALE FL 1.4 CITY-ST-ZIP, CITY-ST-ZIP DELETE TITLE 2.1 TITLE Melvin SAlly 4836 NE 23 Ave #15 TODARO, FRANK 2.2 NAME NAME 4836 NE 23 AVE #24 STREET ADDRESS 2.3 STREET ADDRESS Ft LAnderdole, Ft 33308 FORT LAUDERDALE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE TODARO, PATRICIA A. NAME 3.2 NAME 4836 NE 23RD AVE. #24 3.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZW 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME PETERS, JOANN 4, 2 NAME 4836 NE 23 AVE #20 4.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ☐ Addition 5.1 TITLE TITLE VANDYKE, JOANN NAME 5.2 NAME 4836 NE 23 AVE #31 STREET ADDRESS 5.3 STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZW 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ☐ Addition CAMPBELL, JULIE NAME 6.2 NAME 4836 NE 23RD AVE. #7 6.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 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 phanged, or on an attachment with an address.

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FLORIDA DEPARTMENT OF STATE

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COUNTRY CLUB TERRACE, INC. 4836 NE 23 AVENUE FT. LAUDERDALE, FL. 33308 BOARD OF DIRECTORS FOR 1998

	FRANK TODARO 4836 NE 23 AVE #24 FT LAUDERDALE, FL 33308	SAME AS LAST YEAR
V. PRES.	MICHAEL A CMAYLO 4836 NE 23 AVE #8 FT. LAUDERDALE, FL 33308	SAME AS LAST YEAR
SEC.	JULIE CAMPBELL 4836 NE 23 AVE. #7 FT. LAUDERDALE, FL 33308	SAME AS LAST YEAR
TRES.	PATRICIA A. TODARO 4836 NE 23 AVE. #24 FT. LAUDERDALE, FL. 33308	SAME AS LAST YEAR
DIR.	JOANN VANDYKE 4836 NE 23 AVE. #13 FT. LAUDERDALE, FL. 33308	SAME AS LAST YEAR
DIR.	GLORIA HOY 4836 NE 23 AVE. #9 FT. LAUDERDALE, FL. 33308	NEW
DIR.	MELVIN SALLY 4836 NE 23 AVE #15 FT. LAUDERDALE, FL. 33308	NEW

DELETE JO ANN PETERS #20