

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702504

FILED
Jan 25, 2009
Secretary of State

Entity Name: COUNTRY CLUB TERRACE INC

Current Principal Place of Business:

4836 N.E. 23RD AVENUE
FT LAUDERDALE, FL 333084737

New Principal Place of Business:

4836 N.E. 23RD AVENUE
#34
FT LAUDERDALE, FL 333084737

Current Mailing Address:

4836 N.E. 23RD AVENUE
FT LAUDERDALE, FL 333084737

New Mailing Address:

4836 N.E. 23RD AVENUE
#34
FT LAUDERDALE, FL 333084737

FEI Number: 59-0978999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODARO, PATRICIA A
4836 N.E. 23 AVE.
#24
FT. LAUDERDALE, FL 33308 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: TD () Delete
Name: BASTARACHE, DANIELLE
Address: 4836 NE 23RD AVE #10
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ATD () Delete
Name: CAMPBELL, JULIA
Address: 4836 NE 23 AVE #7
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: CORBETT, MICHAEL
Address: 4836 NE 23RD AVE 10
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD () Delete
Name: TODARO, PATRICIA A
Address: 4836 NE 23 AVE #24
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: BENSON, ROSALIE
Address: 4836 NE 23RD AVE #32
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: 2VPD () Delete
Name: WETTRAU, MICHAEL
Address: 4836 NE 23RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DOUVIRIS, JOYCE
Address: 4836 NE 23RD AVE #18
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CORBETT, MICHAEL
Address: 4836 NE 23RD AVE 22
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VPD (X) Change () Addition
Name: WETTRAU, MICHAEL
Address: 4836 NE 23RD AVE #13
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAT TODARO

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date