

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702504

FILED
Nov 19, 2010
Secretary of State

Entity Name: COUNTRY CLUB TERRACE INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PATRICIA TODARO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: WETTRAU, MICHAEL
Address: 4836 NE 23 AVE #13
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: DOUVIRIS, JOYCE
Address: 4836 NE 23RD AVE #18
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: ASD
Name: GENTILE, FAITH
Address: 4836 NE 23RD AVE #5
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: O'NEIL, JACQUELINE P
Address: 4836 NE 23RD AVE #30
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA TODARO

PRES

11/19/2010

Electronic Signature of Signing Officer or Director

Date