

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710733

FILED
Apr 07, 2009
Secretary of State

Entity Name: COUNTRY CLUB OF MIAMI CONDOMINIUM, INC.

Current Principal Place of Business:

CHOICE PROPERTY MGMT GROUP
2954 WEST 84TH ST, BAY #1
HIALEAH, FL 33018 US

Current Mailing Address:

CHOICE PROPERTY MGMT GROUP
2954 WEST 84TH ST, BAY #1
HIALEAH, FL 33018 US

New Principal Place of Business:

CHOICE PROPERTY MGMT GROUP
6625 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

CHOICE PROPERTY MGMT GROUP
6625 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

FEI Number: 59-1157625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO & FERNANDEZ, P.A.
2801 NW 151 ST
PENTHOUSE SUITE
MIAMI LAKES, FL 33014 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: T () Delete
Name: PIERRE, JULES S
Address: 2954 W 84TH ST, BAY #1
City-St-Zip: HIALEAH, FL 33018

Title: P () Delete
Name: GRIFFETH, WILLIAM
Address: 2954 W 84TH ST, BAY #1
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: SCHWERTER, ALEXANDER
Address: 2954 W 84TH ST, BAY #1
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: DU LEVANT, VIVIANNE C
Address: 2954 W 84TH ST, BAY #1
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: GONZALEZ, SILVESTRE A
Address: 2954 W 84TH ST, BAY #1
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, WILLIAM B
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: SCHWERTER, ALEXANDER E
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: PIERRE, JULES
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: MCGEEHAN, KATHY
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: GONZALEZ, LEONARD A
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: WILLIAM B. GRIFFITH

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date