

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710733

FILED
Jan 04, 2010
Secretary of State

Entity Name: COUNTRY CLUB OF MIAMI CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 353
MIAMI LAKES, FL 33014 US

Current Mailing Address:

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

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 353
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: P
Name: GRIFFITH, WILLIAM B
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: SCHWERTER, ALEXANDER E
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: LACAYO, MAURICIO
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: CHRIQUI DU LEVANT, VIVIANNE
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: GONZALEZ, LEONARD A
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: WILLIAM B. GRIFFITH

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date