2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# 717488

Entity Name: COUNTRY CLUB FAIRWAYS, INC.

Current Principal Place of Business:

GASPERONI R.E.INC
2501 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

GASPERONI R.E.INC
2501 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 23-7155580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL
MASTRIANA & CHRISTIANSEN, P.A.
1500 N. FEDERAL HIGHWAY, SUITE 200
FT LAUDERDALE, FL 33304 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: PDT ( ) Delete
Name: GASPERONI, SAM
Address: 2501 E COMMERCIAL BLVD., #200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD ( ) Delete
Name: GASPERONI, MARILYN
Address: 2501 E COMMERCIAL BLVD., #200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete
Name: POWERS, WILLIAM P
Address: 4608 POINCIANA ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAM GASPERONI PDT 03/25/2009
Electronic Signature of Signing Officer or Director — Date