

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719415

FILED
Feb 10, 2009
Secretary of State

Entity Name: COUNTRY CLUB APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

649 S TAMIAMI TL.
VENICE, FL 34285

New Principal Place of Business:

649 S. TAMIAMI TRAIL
VENICE, FL 34285

Current Mailing Address:

4195 S. TAMIAMI TRAIL
PMB #173
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-1362598 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANZARES GROUP, INC.
4195 S TAMIAMI TL., PMB 173
VENICE, FL 34293 US

Name and Address of New Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL., PMB 173
VENICE, FL 34293 US

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: CYNTHIA A. KRUMENAKER

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SID () Delete
Name: AMADO, VARONA
Address: 649 S. TAMIAMI TRAIL #114
City-St-Zip: VENICE, FL 34285

Title: PID () Delete
Name: FAHEY, JIM
Address: 712 GRASSY OAKS DR.
City-St-Zip: VENICE, FL 34285

Title: TID () Delete
Name: SMITH, SANDRA
Address: 649 S. TAMIAMI TRAIL #202
City-St-Zip: VENICE, FL 34285

Title: VP/D () Delete
Name: LONG, ESCO
Address: 649 S. TAMIAMI TRAIL #207
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: VERDERAMO, JO ANNE
Address: 649 S. TAMIAMI TRAIL #203
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARONA, AMADO
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: VPD (X) Change () Addition
Name: RYDER, BETTY
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: TD (X) Change () Addition
Name: DREYFUSS, ALLEN
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: BROWN, HELEN
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: LONG, MERRITT
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

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: CYNTHIA A. KRUMENAKER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date