


**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90032 034 ****61.25

DOCUMENT # 729662			
1. Entity Name COUNTRY CLUB TOWERS ASSOCIATION, INC.			
Principal Place of Business 2500 NE 48TH LANE FT. LAUDERDALE FL 33308		Mailing Address 2500 NE 48TH LANE FT. LAUDERDALE FL 33308	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent POLIAKOFF, GARY A., ESQ. 3111 STIRLING ROAD BOX 9057 FT. LAUDERDALE FL 33310-6057		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature must be filed with this statement)			
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: PD NAME: COMBS, JOHN STREET ADDRESS: 2500 NE 48TH LN #703 CITY-ST-ZIP: FT. LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete	TITLE: PD NAME: CHISHOLM, EARLE STREET ADDRESS: 2500 NE 48TH LANE # 302 CITY-ST-ZIP: FT LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: TD NAME: FERRETRO, RAFAEL STREET ADDRESS: 2500 NE 48TH LANE #608 CITY-ST-ZIP: FT LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete	TITLE: VD NAME: GRIFFITH, MARTHA STREET ADDRESS: 2500 N.E. 48TH LANE CITY-ST-ZIP: FT LAUDERDALE FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: EDWARDS, GEORGE STREET ADDRESS: 2500 NE 48TH LN 501 CITY-ST-ZIP: FT. LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete	TITLE: TD NAME: VINCENT, PAUL STREET ADDRESS: 2500 N.E. 48TH LANE #101 CITY-ST-ZIP: FT LAUDERDALE FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: SD NAME: STONE, JOYCE STREET ADDRESS: 2500 NE 48TH LN 203 CITY-ST-ZIP: FT LAUDERDALE FL 33308	<input type="checkbox"/> Delete	TITLE: D NAME: LOWRY, Betsy STREET ADDRESS: 2500 NE 48TH LANE #805 CITY-ST-ZIP: FT LAUDERDALE FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VD NAME: CHISHOLM, EARLE STREET ADDRESS: 2500 NE 48TH LN #302 CITY-ST-ZIP: FORT LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete	TITLE: D NAME: OSBORNE, JOE STREET ADDRESS: 2500 NE 48TH LANE #601 CITY-ST-ZIP: FT LAUDERDALE FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: PINHAS, WILLIAM R STREET ADDRESS: 2500 NE 48TH LN #407 CITY-ST-ZIP: FORT LAUDERDALE FL 33308	<input type="checkbox"/> Delete	TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition



1st MOORE CR2E037 (10/07)

4. FEI Number **59-1651130** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul Vincent - Treasurer 1/24/08 954-938-9826