

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729662

FILED
Feb 13, 2009
Secretary of State

Entity Name: COUNTRY CLUB TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

2500 NE 48TH LANE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2500 NE 48TH LANE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1651130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A., ESQ.
3111 STIRLING ROAD
BOX 9057
FT. LAUDERDALE, FL 333106057 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: PD () Delete
Name: CHISHOLM, EARLE
Address: 2500 NE 48TH LANE #302
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: GRIFFIN, MARTHA
Address: 2500 NE 48TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: VINCENT, PAUL
Address: 2500 N.E. 48TH LANE #101
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: STONE, JOYCE
Address: 2500 NE 48TH LN 203
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: LOWRY, BETSY
Address: 2500 NE 48TH LANE #805
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: PINHAS, WILLIAM R
Address: 2500 NE 48TH LN #407
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GRIFFITH, MARTHA
Address: 2500 NE 48TH LANE #410
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: SD (X) Change () Addition
Name: STONE, JOYCE
Address: 2500 NE 48TH LN #203
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: OSBORNE, JOE
Address: 2500 NE 48TH LANE #601
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EARLE CHISHOLM

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date