

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra J. Moulton
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 FEB 28 AM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **746366 (4)**
1. Corporation Name
COUNTRY CLUB VILLAS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
20442 NW 15TH AVE MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/21/1979	3a. Date of Last Report 04/26/1994
4. FBI Number 59-1989254	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent
**ARLEEN DIAZ
20448 N.W. 15TH AVE
MIAMI, FLORIDA
MIAMI FL 33169**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0509, Florida Statutes.

SIGNATURE: *Arleen Diaz*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPS	1.1 TITLE	VP. <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT LUBART	1.2 NAME	<i>Fred Reggett</i>
STREET ADDRESS	20432 N.W. 15TH AVE	1.3 STREET ADDRESS	<i>20605 N.W. 15th Ave</i>
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	<i>Miami, Fl. 33169</i>
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHELIA FIOCCO	2.2 NAME	<i>Penny Clark</i>
STREET ADDRESS	20442 N.W. 15TH AVE	2.3 STREET ADDRESS	<i>20507 N.W. 15th Ave</i>
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	<i>Miami, Fl. 33169</i>
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNIE BOSSTICK	3.2 NAME	
STREET ADDRESS	20444 N.W. 15TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARLEEN DIAZ	4.2 NAME	
STREET ADDRESS	20448 N.W. 15TH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TONY OKONMAH	5.2 NAME	
STREET ADDRESS	20613 N.W. 15TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 person or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Arleen Diaz*

Date: **2-16-95** 650-9196

COUNTRY CLUB VILLAS AND TOWNHOMES

Condominium Association, Inc.
P.O. Box 694694
Miami, FL 33269

2-16-95

ADDITIONS:

V/P FRED LEGGETT
 20605 N.W. 15th Ave.,
 MIAMI, FLORIDA 33169

D PENNY CLARK
 20507 N.W. 15th Ave.,
 MIAMI, FLORIDA 33169

ROBART LUBART
20432 N.W. 15th Ave.,
MIAMI, FLORIDA 33169

IS NOT ON THE BOARD OF DIRECTORS - MR. LUBART RESIGNED
AND MOVED AWAY.