2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jun 01, 2004 8:00 am Secretary of State

06-01-2004 90005 043 ****70.00 **DOCUMENT # 746366** COUNTRY CLUB VILLAS TOWNHOMES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 54056058 20615 NW 15 AVE 20615 NW 15 AVE MIAMI, FL 33169 MIAMI, FL 33169 3. Mailing Address 20450 2. Principal Place of Business 20450 N. W Suite, Apt. #, etc. 03182003 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 59-1989254 City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIBSICK I DEINE KINLOCK, RITA M 20615 NW 15 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33169 N. 11 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 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 👿 Delete Change ☐ Addition TITLE Missick DEWEY 20450 N. W. 15th AVE KINLOCK, RITA NAME NAME 20165NW 15 AVE. STREET ADDRESS STREET ADDRESS City-ST-ZIP MIAMI, FL 33169 MIAMITLA. 33169 CITY-ST-ZIP D۷ 👿 Change TITLE Delete TITLE ☐ Addition BROWMAN TONY 20013 N.W. 15th AVE HOLLINGER, NORIS NAME NAME STREET ADDRESS 20515 NW 15 AVE STREET ADDRESS MIA. , FLA 33169 CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-7IP TITLE Delete. TITLE ▼ Change ☐ Addition NICHOLS BRENDA AVE-PIERRE, CAROLYN NAME NAME STREET ADDRESS 20517 NW 15 AVE STREET ADDRESS MA. ThA. 33169 CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP Defete ☐ Change Addition TITLE TITLE PONTINGER, INSRIA WHITE, ARIS NAME NAME 20452 N IN 15th AVE 20609 NW 15 AVE. STREET ADDRESS STREET ADDRESS MIA. FLA. 33149 CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition HARDING, PENNY MISSICK, DEWEY NAME NAME 20507 N. W. 15 th AVE STREET ADDRESS 20450 NW 15 AVE. STREET ADORESS MIA. , FLA. 33169 CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE Delete ☐ Change Addition Addition TITLE 019 BERNACETTE OKONMAH, TONY NAME NAME 20444 N.IN. 15th AVE STREET ADDRESS 20613 NW 15 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP 331*69*

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME F SIGNING OFFICER OR DIRECTOR

attachment

54056058

Title - D NAME - WRIGHT, EUGENE Street Address - 20426 N. 15.45 AVE Lity-Sh-Zip - Miami, FLA. 33169

#746366