2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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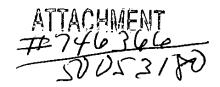
1. Entity Name COUNTRY CLUB VILLAS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.									06-02-200	5 90001 0	21 ****7	70.00
Principal Plac 20450 N.W. MIAMI, FL 3	15TH AVE	S	2045	o Address O N.W. 15TH AVE 1, FL 33169						· 5 0	0531	RN
2. Principal P	tace of Busin	ness	3. Mail	ing Address								
Suite, Apt.	#, etc.		Sui	te, Apt. #, etc.				05262005	Chg-NP	CR2E03	7 (10/03)	
City & Stat	ė	,	Cit	y & State	· · · · · · · · · · · · · · · · · · ·			4. FEI Number 59-1989				optied For
Zip	:	Country	Zip	•	Cou	ntry		5. Certificate of	of Status Desired		8.75 Add	
	6. Name	and Address of Current	Registere	d Agent				7. Name and	Address of New	Registered A	gent -	
						Name						,
MISSICK, DEWEY 20450 N.W. 15TH AVE MIAMI, FL 33169					Street Address (P.O. Box Number is Not Acceptable)							
						City				FL	Zīp Cod	е .
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												
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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.

SIG	iN/	١TU	IR	E:
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Design



May 15, 2005

Annual Meeting of the Country Club Villas & Town Homes Condominium Association Inc.

Meeting was called to order at 5:30 p.m.

In attendance:

Dewey Missick

President Treasurer

Adris White Tony Okonmah

Vice President

Josh Brown

Director

Andrea Brown

Burnadette Roig

Director

Frank Roig

Norsis Hollinger

New officers installed for 2005-2006

Dewey Missick

President

Tony Okonmah

Vice President

Adris White

Treasurer

Brenda Nichols

Secretary

Mary Degraff

Asst. Secretary

Carl Cooper

Director

Eugene Wright

Director

Bernadette Roig

Director

Josh Brown

Director

A meeting of the new board will take place in 10 days as an official installation.

Old Business:

Discussion of pool maintenance. Need to come up with a consensus as to whether we should keep the pool or have it "filled in". Missick suggested we see if the construction crew working on the adjacent property could fill in the pool with dirt. Mr Missick will check with the county as to the rules concerning the closing of a cool.

It was voted that the Association Monthly fees will be raised from \$140.00 to an additional \$45.00 making the monthly fees \$185.00 effective June 1st. 2005. This is deemed necessary in order to cover the rising cost of insurance.

Financial Report: The budget was approved as presented.

New Business:

Ms. Hollinger stated that the children in Karen Chapman's townhouse are destroying property. This has been reported to the Police. A letter will be sent to Ms. Chapman in regards to the situation.

Ms. White stated that the association has paid the taxes on the property next to the pool even though it is not owned by the association.

Meeting adjourned at 6:30 p.m.