


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 02, 2005 8:00 am**  
**Secretary of State**

06-02-2005 90001 021 \*\*\*\*70.00

**DOCUMENT # 746366**

1. Entity Name  
**COUNTRY CLUB VILLAS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**



Principal Place of Business  
**20450 N.W. 15TH AVE  
 MIAMI, FL 33169**

Mailing Address  
**20450 N.W. 15TH AVE  
 MIAMI, FL 33169**

**50053180**



05262005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number  
**59-1989254**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**MISSICK, DEWEY  
 20450 N.W. 15TH AVE  
 MIAMI, FL 33169**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

**Filing Fee is \$81.25  
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	PD	VD	SD	TD	D
	MISSICK, DEWEY	20450 N.W. 15TH AVE	MIAMI, FL 33169	<input type="checkbox"/> Delete				
	OKONMAH, TONY	20613 N.W. 15TH AVE	MIAMI, FL 33169	<input type="checkbox"/> Delete				
	NICHOLS, BRENDA	20611 N.W. 15TH AVE	MIAMI, FL 33169	<input type="checkbox"/> Delete				
	WHITE, ARIS	20608 NW 15 AVE.	MIAMI, FL 33169	<input type="checkbox"/> Delete				
	POTTINGER, INGRID	20452 N.W. 15TH AVE	MIAMI, FL 33169	<input checked="" type="checkbox"/> Delete				
	HARDING, PENNY	20507 N.W. 15TH AVE	MIAMI, FL 33169	<input checked="" type="checkbox"/> Delete				

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	WRIGHT EUGENE	20426 N.W. 15th Ave.	MIAMI FL 33169	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	DEGRAFF MARY	20605 N.W. 15th Ave.	MIAMI FL 33169	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	BROWN JOSH	20607 N.W. 15th Ave.	MIAMI FL 33169	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	Roig BERNADETTE	20444 N.W. 15th Ave.	MIAMI FL 33169	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	COOPER KARL	20601 N.W. 15th Ave.	MIAMI FL 33169	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

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:** \_\_\_\_\_ Date \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT  
~~#746366~~  
50053180

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
Adris White	Treasurer
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 pool.

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 1<sup>st</sup>. 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.