

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746366

FILED
Feb 16, 2010
Secretary of State

Entity Name: COUNTRY CLUB VILLAS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20605 N.W. 15TH AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20605 N.W. 15TH AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1989254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGRAFF, MARY L
20605 NW 15TH AVE
MIAMI, FL 33169 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
Name: DEGRAFF, MARY L
Address: 20605 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VD
Name: DIAZ, OTTO
Address: 20448 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: SD
Name: ROIG, BERNADETTE
Address: 20444 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: TD
Name: BROWN, ANDREA
Address: 20607 NW 15 AVE.
City-St-Zip: MIAMI, FL 33169

Title: VT
Name: OKONMAH, ANTHONY
Address: 20613 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: MC.COOK, JENNY
Address: 20432 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: MARY L. DEGRAFF

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date