

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748776

FILED
Feb 12, 2009
Secretary of State

Entity Name: COUNTRY CLUB VISTA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1600 LENOX COURT NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1600 LENOX COURT NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2348602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVI, BRADLEY R
1608 SUNNY BROOK LANE NE
E107
PALM BAY, FL 32905 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 () Delete
Name: LUEBKER, JUERGEN
Address: 1580 WALDORF CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: TD () Delete
Name: GOYETTE, CAROL
Address: 862 LAWNWOOD AVE NE
City-St-Zip: PALM BAY, FL 32905

Title: VPD () Delete
Name: HOLLAND, CATHY
Address: 1595 DAWES RD. NE
City-St-Zip: PALM BAY, FL 32905

Title: SD () Delete
Name: WATTS, CHIQUITA
Address: 1691 DAWES ROAD NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: MILLER, MARGE
Address: 1619 AVERY ROAD
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: CROMPTON, GEORGE
Address: 865 TETLOW COURT NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LUEBKER, JUERGEN
Address: 1580 WALDORF CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: SD (X) Change () Addition
Name: BUTLER, JOANNE
Address: 1606 DAWES ROAD NE
City-St-Zip: PALM BAY, FL 32905

Title: PD (X) Change () Addition
Name: HOLLAND, CATHY
Address: 1595 DAWES RD. NE
City-St-Zip: PALM BAY, FL 32905

Title: VPD (X) Change () Addition
Name: NEELY, KAREN
Address: 1683 AVERY ROAD NE
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: VOLZ, DAVE
Address: 1603 AVERY ROAD
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUERGEN LUEBKER

TD

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date