2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764768

FILED Apr 11, 2012 Secretary of State

Entity Name: COUNTRY CLUB GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19500 E. CYPRESS COURT MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

19500 E. CYPRESS COURT MIAMI, FL 33015 US

FEI Number: 59-2323827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANON, WALTER A ESQ 7975 NW 155 STREET SUITE A MIAMI LAKES, FL 33016 US

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: JOHNSON, RUSSELL Address: 19511 CYPRESS COURT City-St-Zip: MIAMI, FL 33015 US

Title: TD

Name: PIERRI, SAIDA O Address: 19640 CYPRESS CT City-St-Zip: MIAMI, FL 33015 US

Title: SD

Name: RAMAKRAWALA, FARIDA Address: 19509 CYPRESS COURT EAST

City-St-Zip: MIAMI, FL 33015 US

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: CHRISTOPHER GOODMAN CAM 04/11/2012