

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770990

FILED
Apr 30, 2012
Secretary of State

Entity Name: COUNTRY CLUB CHALET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10950 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10950 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2596933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 330161506 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: DRAGON, SARA
Address: 10938 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 330657063 US

Title: VP,S
Name: SCHWARTZ, BRYNA
Address: 10948 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 330657064 US

Title: TD
Name: PUEYO, JAVIER
Address: 10904 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 330657064

Title: D
Name: ULLOA, ISABEL
Address: 10930 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 330657064

Title: D
Name: ULLOA, EDGAR
Address: 10930 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 330657064

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: SARA DRAGON

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date