

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 02, 2012
Secretary of State

DOCUMENT# 770990

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
Name: SAMUEL, RAWL
Address: 10950 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

Title: D
Name: HENAO, ANA
Address: 10950 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: CARVAJAL, JOSE
Address: 10950 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: RUSSELL M. ROBBINS, ESQ.

MR.

11/02/2012

Electronic Signature of Signing Officer or Director

Date