

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52547

FILED
Apr 30, 2009
Secretary of State

Entity Name: COUNTRY CLUB HOMES OF BOCA RATON/PALM BEACH, INC.

Current Principal Place of Business:

7227 CLINTMOORE RD.
BOCA RATON, FL 34496 US

New Principal Place of Business:

7227 CLINT MOORE RD.
BOCA RATON, FL 33496 US

Current Mailing Address:

7227 CLINTMOORE RD.
BOCA RATON, FL 33496 US

New Mailing Address:

7227 CLINT MOORE RD.
BOCA RATON, FL 33496 US

FEI Number: 65-0012778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
6751 N FEDERAL HIGHWAY
STE 301
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANSEL, JEROME V.
Address: 7227 CLINTMOORE RD.
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: REITSMA, RONALD A.
Address: 7227 CLINTMOORE RD.
City-St-Zip: BOCA RATON, FL

Title: VP (X) Delete
Name: KIRIACON, ARTHUR J
Address: 7227 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KIRIACON, ARTHUR J
Address: 7227 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33496 US

Title: V (X) Change () Addition
Name: REITSMA, RONALD A
Address: 7227 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33496 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR J. KIRIACON

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date