## 2008 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Mar 20, 2008 08:00 A **DOCUMENT # L32049 Secretary of State** COUNTRY CLUB REALTY SERVICES, INC. Principal Place of Business Mailing Address 7227 CLINTMOORE RD 7227 CLINTMORE RD BOCA RATON, FL 33496 BOCA RATON, FL 33496 US No Cha-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0177036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, JEFFREY A DO NOT WRITE 6751 N. FEDERAL HIGHWAY **SUITE 301** IN THIS SPACE BOCA RATON, FL 33487 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DEVP TITLE NAME REITSMA, RONALD STREET ADDRESS 7227 CLINT MOORE ROAD CITY-ST-ZIP BOCA RATON, FL TITLE ANSEL, JEROME V NAME 7227 CLINT MOORE ROAD STREET ADDRESS U00000864595 04/04/08-80021-004 150.00 CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME KIRIACON, ARTHUR J STREET ADDRESS 7227 CLINT MOORE RD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: