

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07668

**FILED**  
**Feb 24, 2009**  
**Secretary of State**

**Entity Name:** COUNTRY CLUB REALTY OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

2450 NE MIAMI GARDENS  
SUITE 101  
MIAMI, FL 33180

**New Principal Place of Business:**

20801 BISCAYNE BLVD  
SUITE 304  
AVENTURA, FL 33180

**Current Mailing Address:**

3342 NE 166 STREET  
MIAMI, FL 33160

**New Mailing Address:**

FEI Number: 59-2491971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL, BETH  
2450 NE MIAMI GARDENS DR STE 10  
NORTH MIAMI BEACH, FL 33180 US

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

SPIEGEL, BETH  
20801 BISCAYNE BLVD  
304  
AVENTURA, FL 33180 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

02/24/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PITTERMAN, HARVEY,  
Address: 3342 NE 166 STREET  
City-St-Zip: MIAMI, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HARVEY PITTERMAN

Electronic Signature of Signing Officer or Director

PRES

02/24/2009

Date