

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07668

FILED
Feb 06, 2011
Secretary of State

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

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 304
AVENTURA, FL 33180

New Principal Place of Business:

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
20801 BISCAYNE BLVD
304
AVENTURA, FL 33180 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: PITTERMAN, HARVEY
Address: 3342 NE 166 STREET
City-St-Zip: MIAMI, FL 33160

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

SIGNATURE: HARVEY PITTERMAN

HP

02/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date