

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07668

FILED  
Jan 05, 2012  
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

PD

01/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date