

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003245

FILED
Apr 19, 2005
Secretary of State

Entity Name: COUNTRY CLUB VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PMB 196, 1128 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PMB 196, 1128 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1106548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE, FIORE, & LEMME, P.A.
1601 FORUM PLACE, STE. 701
WEST PALM BEACH, FL 33401 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: P () Delete
Name: LAMBIASE, GENEVIEVE T
Address: 120 COUNTRY CLUB WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: JACKSON, STEVEN
Address: 113 COUNTRY CLUB WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Delete
Name: LOGAN, RON
Address: 111 COUNTRY CLUB WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: ROGERS, STEPHEN
Address: 106 COUNTRY CLUB WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: EBM (X) Delete
Name: HORN, KRISTEN
Address: 119 COUNTRY CLUB WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: ZAEHRING, THERESA
Address: 129 COUNTRY CLUB WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENEVIEVE T. LAMBIASE

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date