

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003245

FILED  
Apr 20, 2009  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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:**

KATZMAN, GARFINKEL & ROSENBAUM  
1501 NW 49TH STREET  
SECOND FLOOR  
FT. LAUDERDALE, FL 33309 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: DONNA BERGER

04/20/2009

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

Title: SEC ( ) Delete  
Name: ZAEHRING, THERESA  
Address: 129 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

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

Title: P (X) Change ( ) Addition  
Name: LAMBIASE, GENEVIEVE T  
Address: 1128 COUNTRY CLUB WAY #196  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: SEC (X) Change ( ) Addition  
Name: ZAEHRING, THERESA  
Address: 1128 ROYAL PALM BEACH BLVD. #196  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change ( ) Addition  
Name: ROGERS, STEPHEN  
Address: 1128 ROYAL PALM BEACH BLVD. #196  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

SIGNATURE: G. LAMBIASE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date