

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003245

FILED
Apr 05, 2010
Secretary of State

Entity Name: COUNTRY CLUB VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.
#196
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:

KATZMAN, GARFINKEL & ROSENBAUM
1501 NW 49TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33309 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
Name: LAMBIASE, GENEVIEVE T
Address: 1128 COUNTRY CLUB WAY #196
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

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

SIGNATURE: STEPHEN A ROGERS

T

04/05/2010

Electronic Signature of Signing Officer or Director

Date