

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003245

FILED  
Jan 09, 2012  
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 & BERGER  
5297 W. COPANS RD.  
MARGATE, FL 33063 US

**Name and Address of New Registered Agent:**

ST. JOHN ROSSIN BURR & LEMME, PLLC  
1601 FORUM PLACE  
CENTURION TOWER, SUITE 700  
WEST PALM BEACH, FL 33401 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: THERESA LEMME

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GREEN, DIANA G  
Address: 1128 COUNTRY CLUB WAY #196  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

Title: VP  
Name: COOK, WILLIAM  
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

TREA

01/09/2012

Electronic Signature of Signing Officer or Director

Date