2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90723 022 ****61.25

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DOCUMENT # N01000003245

1. Entity Name
COUNTRY CLUB VILLAGE HOMEOWNERS ASSOCIATION, INC

Principal Place of Business	Mailing Address
4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS FL 33410	4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS FL 33410

2. Principal Place of Business	3. Mailing Address
PMB196 1128 Royal Palm Beach Blvd.	PMB 196 1128 Royal Palm Beach Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Royal Palm Beach, FL	City & State: Royal Palm Beach, FL
Zip: 33411 Country: USA	Zip: 33411 Country: USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1106548 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DARIO, GRY 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS FL 33410	Name: Genevieve T. Lambiase Street Address (P.O. Box Number is Not Acceptable) PMB196 1128 Royal Palm Beach Blvd. City: Royal Palm Beach FL Zip Code: 33411

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Genevieve T. Lambiase Genevieve T. Lambiase, President 4/29/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DARIO, GARY 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS FL 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Genevieve T. Lambiase 120 Country Club Way Royal Palm Beach, FL 33411	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SWEET, BETTY 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS FL 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Steven Jackson 113 Country Club Way Royal Palm Beach, FL 33411	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ARANDA, MICHAEL F 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS FL 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Theresa Zaehring 129 Country Club Way Royal Palm Beach, FL 33411	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Stephen Rogers 106 Country Club Way Royal Palm Beach, FL 33411	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Board Member John Mercado 108 Country Club Way Royal Palm Beach, FL 33411	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Genevieve T. Lambiase Genevieve T. Lambiase 4/29/03 (609) 937-4974