

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008097

FILED
Jul 02, 2008
Secretary of State

Entity Name: COUNTRY CLUB EAST TOWN HOMES ASSOCIATION, INC.

Current Principal Place of Business:

1859 NW 67 AVE
200 B
MIAMI, FL 33015

New Principal Place of Business:

2200 NW 102 AVE
5
MIAMI, FL 33172

Current Mailing Address:

1859 NW 67 AVE
200 B
MIAMI, FL 33015

New Mailing Address:

2200 NW 102 AVE
5
MIAMI, FL 33172

FEI Number: 65-1152897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BERRIOS, SANDRA
RELIABLE PROPERTY MGMT SERVICES, INC.
18590 NW 67 AVE #200B
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MENDOZA, CARLOS
2200 NW 102 AVE
5
MIAMI, FL 33172 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: CARLOS MENDOZA

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLOCK, LINDA
Address: 5407 NW 168 TERR
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: MURPHY-CAYARD, GWENDOLYN
Address: 5469 NW 170 TERR
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: BECCARIA, LUISA
Address: 5448 NW 168 TER
City-St-Zip: MIAMI, FL 33055

Title: TRD () Delete
Name: CRAWFORD, RONALD
Address: 5468 NW 170 TR
City-St-Zip: MIAMI, FL 33055

Title: SD () Delete
Name: CARBONRO DIAZ, MERCEDES
Address: 5470 NW 170 TERR
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: CARLOS MENDOZA

RA

07/02/2008

Electronic Signature of Signing Officer or Director

Date