

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 05, 2010
Secretary of State

DOCUMENT# N04000004153

Entity Name: COUNTRY CLUB OFFICE PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7964 NW 163 TERRACE
MIAMI LAKES, FL 33016**New Principal Place of Business:**5951 NW 173 DRIVE
BAY 3
MIAMI, FL 33015 US**Current Mailing Address:**7964 NW 163 TERRACE
MIAMI LAKES, FL 33016**New Mailing Address:**5951 NW 173 DRIVE
BAY 3
MIAMI, FL 33015 US**FEI Number:** 20-1978650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARELA, JULIO
7964 NW 163 TERRACE
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**QUESADA, PABLO
14645 NW 77 AVENUE
SUITE 104
MIAMI LAKES, FL 33014 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: PABLO S QUESADA

05/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KREFFT, NURIAN
Address: 5951 NW 173 DRIVE - BAY 3
City-St-Zip: MIAMI, FL 33015

Title: T/D
Name: NAVEIRO, RICARDO
Address: 5951 NW 173 DRIVE - BAY 11
City-St-Zip: MIAMI, FL 33015 US

Title: S/D
Name: MARRERO, RAISA
Address: 5931 NW 173 DRIVE - BAYS 5 & 6
City-St-Zip: MIAMI, FL 33015 US

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: NURIAN KREFFT

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date