

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2010
Secretary of State

DOCUMENT# N04000004153

Entity Name: COUNTRY CLUB OFFICE PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5951 NW 173 DRIVE
BAY 3
MIAMI, FL 33015 US**New Principal Place of Business:****Current Mailing Address:**1430 NW 15 AVE
MIAMI, FL 33125**New Mailing Address:****FEI Number:** 20-1978650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROJAS LAW FIRM, LLP
9130 SOUTH DADELAND BLVD
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: RUSSELL M. ROBBINS, ESQ.

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: MCINTOSH, PAUL
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125**Title:** TD
Name: KREFFT, NURIAN
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125 US**Title:** SD
Name: NODAL, RAFAEL
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125 US**Title:** VD
Name: RODRIGUEZ, MARCIAL
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125 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: PAUL MCINTOSH

P

09/07/2010

Electronic Signature of Signing Officer or Director

Date