

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 16, 2011**  
**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:**MIRZA BASULTO & ROBBINS, LLP  
14160 NW 77 COURT  
SUITE 22  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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:** NYARKO, CHARLES  
**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

PD

11/16/2011

Electronic Signature of Signing Officer or Director

Date