

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2012
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:**16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177 US**Current Mailing Address:**1430 NW 15 AVE
MIAMI, FL 33125**New Mailing Address:**16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177 US**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: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177**Title:** TD
Name: KREFFT, NURIAN
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177 US**Title:** SD
Name: NYARKO, CHARLES
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177 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

08/16/2012

Electronic Signature of Signing Officer or Director

Date