

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 02, 2009
Secretary of State

DOCUMENT# N04000004368

Entity Name: COUNTRY CLUB ACRES ASSOCIATION INC**Current Principal Place of Business:**15138 JACKSON ROAD
DELRAY BEACH, FL 33484 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 6624
DELRAY BEACH, FL 334826624 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARQUILLA, IBRA
5161 MADISON ROAD
DELRAY BEACH, FL 33484 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: P () Delete
Name: BARQUILLA, IBRA
Address: 5161 MADISON RD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T () Delete
Name: BEANARD, SCHELL
Address: 5289 LAKE BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP () Delete
Name: GALLO, ADAM C
Address: 5410 ADAMS RD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S () Delete
Name: REY, KRISTIN A
Address: 5410 ADAMS RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: 2VP (X) Delete
Name: BOWEN, ANGELA
Address: 5172 BUCHANAN RD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VP (X) Change () Addition
Name: BOWEN, ANGELA
Address: 5172 BUCHANAN RD
City-St-Zip: DELRAY BEACH, FL 33484

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: KRISTIN REY

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date