2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004368

FILED Feb 08, 2011 Secretary of State

Entity Name: COUNTRY CLUB ACRES ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

15138 JACKSON ROAD DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

PO BOX 6624 PO BOX 6071

DELRAY BEACH, FL 334826624 US DELRAY BEACH, FL 334826624 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLO, ADAM 5410 ADAMS ROAD DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GALLO, ADAM Address: 5410 ADAMS ROAD

City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP

Name: KAUSCH, MICHAEL
Address: 15419 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: GALLO, KRISTIN Address: 5410 ADAMS RD

City-St-Zip: DELRAY BEACH, FL 33484 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: ADAM GALLO P 02/08/2011