

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N19454** (0)

1. Corporation Name

COUNTRY CLUB COVE MAINTENANCE ASSOCIATION, INC.



Principal Place of Business

Mailing Address

**13857 WELLINGTON TRACE
SUITE D-1
WEST PALM BEACH FL 33414
US**

**13857 WELLINGTON TRACE
SUITE D-1
WEST PALM BEACH FL 33414
US**

3. Date Incorporated or Qualified
02/27/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 **12765 W. Forest Hill Blvd.**

26 **12765 W. Forest Hill**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **1302**

27 **1302**

City & State

City & State

23 **Wellington FL**

28 **Wellington, FL**

Zip

Country

Zip

Country

24 **33414**

25 **U.S.A**

29 **33414**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NELSON, MICHAEL H.
13857 WELLINGTON TRACE
SUITE D-1
WEST PALM BEACH FL 33414**

**12765 W. Forest Hill
Suite 1302**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VPD** ☐ DELETE
NAME **HASCHKE, OLIVER**
STREET ADDRESS **12228-1 SAG HARBOUR COURT**
CITY-ST-ZIP **WELLINGTON FL**

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **ROB SNOW**
1.3 STREET ADDRESS **12228 #4 SAG HARBOUR CT**
1.4 CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **S** ☐ DELETE
NAME **NEWBOLD, BOB**
STREET ADDRESS **12220-4 SAG HARBOUR COURT**
CITY-ST-ZIP **WELLINGTON FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **Robert Newbold**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **DP** ☐ DELETE
NAME **RAUCH, STEVE**
STREET ADDRESS **12188-6 SAG HARBOUR CT.**
CITY-ST-ZIP **WELLINGTON FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **Steve Rauch**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **HASCHKE, DIANE**
STREET ADDRESS **12228-1 SAG HARBOUR CT**
CITY-ST-ZIP **WELLINGTON FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME **DAVID LAGNARO**
4.3 STREET ADDRESS **12220 #1 SAG HARBOUR CT**
4.4 CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **DT** ☐ DELETE
NAME **KRONISH, RHODA**
STREET ADDRESS **12228 #6 SAG HARBOUR**
CITY-ST-ZIP **WELLINGTON FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **Rhoda Kronish**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)