

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19454

FILED
Apr 21, 2006
Secretary of State

Entity Name: COUNTRY CLUB COVE MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

MMI OF THE PALM BEACHES INC.
901 NORTHPOINT PARKWAY SUITE 108
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

C/O DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD. SUITE E
LAKE WORTH, FL 33467 US

Current Mailing Address:

MMI OF THE PALM BEACHES INC.
901 NORTHPOINT PARKWAY SUITE 108
WEST PALM BEACH, FL 33407 US

New Mailing Address:

C/O DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD. SUITE E
LAKE WORTH, FL 33467 US

FEI Number: 59-2805412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME P.A.
1601 FORUM PLACE SUITE 701
WEST PALM BEACH, FL 33401 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 () Delete
Name: GREENBERG, LAWRENCE
Address: 112 EGRET CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD () Delete
Name: ROBINSON, JOSEPH
Address: 12188-2 SAG HARBOR COURT
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: VANDEVENDER, DONNA
Address: 11204-3 SAG HARBOR COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: UTARA, DALE
Address: 12196-2 SAG HARBOR COURT
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: NEWBOLD, ROBERT
Address: 12220-4 SAG HARBOR CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: LAWRENCE GREENBERG

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date