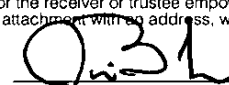


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90181 038 ****61.25

DOCUMENT # N19454 1. Entity Name COUNTRY CLUB COVE MAINTENANCE ASSOCIATION, INC.																																			
Principal Place of Business C/O DAVENPORT PROF. PROP. MGMT. INC. 6620 LAKE WORTH ROAD, SUITE E LAKE WORTH, FL 33467 US			Mailing Address C/O DAVENPORT PROF. PROP. MGMT. INC. 6620 LAKE WORTH ROAD, SUITE E LAKE WORTH, FL 33467 US																																
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																																
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																
City & State			City & State																																
Zip		Country		Zip																															
Country		Country		4. FEI Number 59-2805412																															
5. Certificate of Status Desired ☐				Applied For Not Applicable																															
6. Name and Address of Current Registered Agent ST. JOHN, CORE & LEMME P.A. 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																															
8. 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. I am familiar with, and accept the obligations of registered agent.																																			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																															
Make check payable to Florida Department of State																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">PD GREENBERG, LAWRENCE 112 EGRET CIRCLE WEST PALM BEACH, FL 33413</td> <td style="width: 10%; text-align: center;">☒ Delete</td> </tr> <tr> <td>TITLE</td> <td>VD ROBINSON, JOSEPH 12188-2 SAG HARBOR COURT WELLINGTON, FL 33414</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>SD VANDEVENDER, DONNA 11204-3 SAG HARBOR COURT WELLINGTON, FL 33414</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>D UTARA, DALE 12196-2 SAG HARBOR COURT WELLINGTON, FL 33414</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>TD NEWBOLD, ROBERT 12220-4 SAG HARBOR CT. WELLINGTON, FL 33414</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="text-align: center;">☐ Delete</td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">President Jim Bohn 12236-1 SAG Harbor Ct Wellington, FL 33414</td> <td style="width: 10%; text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td>Director Alma Walker 12220-5 SAG Harbor Ct Wellington, FL 33414</td> <td style="text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> </table>						TITLE	PD GREENBERG, LAWRENCE 112 EGRET CIRCLE WEST PALM BEACH, FL 33413	☒ Delete	TITLE	VD ROBINSON, JOSEPH 12188-2 SAG HARBOR COURT WELLINGTON, FL 33414	☐ Delete	TITLE	SD VANDEVENDER, DONNA 11204-3 SAG HARBOR COURT WELLINGTON, FL 33414	☐ Delete	TITLE	D UTARA, DALE 12196-2 SAG HARBOR COURT WELLINGTON, FL 33414	☐ Delete	TITLE	TD NEWBOLD, ROBERT 12220-4 SAG HARBOR CT. WELLINGTON, FL 33414	☐ Delete	TITLE	NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE	President Jim Bohn 12236-1 SAG Harbor Ct Wellington, FL 33414	☐ Change ☒ Addition	TITLE	NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	Director Alma Walker 12220-5 SAG Harbor Ct Wellington, FL 33414	☒ Change ☐ Addition	TITLE	NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																			
SIGNATURE:  4/19/07 644.3744 Daytime Phone #																																			