

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22649

FILED
Jan 07, 2009
Secretary of State

Entity Name: BROADVIEW COUNTRY CLUB ESTATES CIVIC ASSOCIATION

Current Principal Place of Business:

1880 SW 62ND AVE
NORTH LAUDERDALE, FL 330684520 US

New Principal Place of Business:

1880 SW 62ND AVE
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

1560 SW 63 AVENUE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1560 SW 63 AVENUE
NORTH LAUDERDALE, FL 330684520 US

FEI Number: 59-6215284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAZIOSE, GERALD J.
1560 SW 63RD AVE
NORTH LAUDERDALE, FL 330684520 US

Name and Address of New Registered Agent:

GRAZIOSE, GERALD J PRESIDE
1560 SW 63RD AVE
NORTH LAUDERDALE, FL 330684520 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: GERALD J. GRAZIOSE

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAZIOSE, GERALD
Address: 1560 SW 63RD AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD () Delete
Name: JOHNSON, ROBERT
Address: 6201 S.W. 16 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TD () Delete
Name: CLYDE, JOYCE
Address: 6201 SW 18 CT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD () Delete
Name: LANNI, JANET
Address: 6286 SW 20 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: SMITH, PAUL
Address: 6230 SW 16 CT
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Delete
Name: KRIEGER, JEFF
Address: 6601 SW 17 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAZIOSE, GERALD J PRESIDE
Address: 1560 SW 63RD AVE
City-St-Zip: NORTH LAUDERDALE, FL 330684520 US

Title: VD (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 6201 S.W. 16 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TD (X) Change () Addition
Name: CLYDE, JOYCE
Address: 6201 SW 18 CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SD (X) Change () Addition
Name: LANNI, JANET
Address: 6286 SW 20 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D (X) Change () Addition
Name: SMITH, PAUL
Address: 6230 SW 16 CT
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: D (X) Change () Addition
Name: KRIEGER, JEFF
Address: 6601 SW 17 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: GERALD J. GRAZIOSE

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date