

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46183

FILED
Feb 12, 2011
Secretary of State

Entity Name: COUNTRY CLUB VILLAGE MASTER CORPORATION

Current Principal Place of Business:

16100 GOLF CLUB RD
APT 104
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16100 GOLF CLUB RD
APT 104
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0273889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: ROCKLIN, GENE
Address: 16300 GOLF CLUB RD APT 401
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: COOPERSMITH, SUNNY
Address: 16300 GOLF CLUB RD. APT 819
City-St-Zip: WESTON, FL 33326

Title: SD
Name: HARLIN, JAMES
Address: 16325 GOLF CLUB ROAD #311
City-St-Zip: WESTON, FL 33326

Title: TD
Name: RING, STANLEY
Address: 16100 GOLF CLUB RD APT #104
City-St-Zip: WESTON, FL 33326

Title: D
Name: BECKY, BERRY
Address: 16175 GOLF CLUB RD. APT 307
City-St-Zip: WESTON, FL 33326DT

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: STANLET RING

TD

02/12/2011

Electronic Signature of Signing Officer or Director

Date