

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46183

FILED
Apr 13, 2012
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:

16400 GOLF CLUB RD
APT 306
WESTON, FL 33326

Current Mailing Address:

16100 GOLF CLUB RD
APT 104
WESTON, FL 33326

New Mailing Address:

16400 GOLF CLUB RD
APT 306
WESTON, FL 33326

FEI Number: 65-0273889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SEMERIA, AUGUSTINE
Address: 16400 GOLF CLUB RD 306
City-St-Zip: WESTON, FL 33326

Title: TD
Name: LOBUE, JOANNE
Address: 16401 GOLF CLUB RD 301
City-St-Zip: WESTON, FL 33326

Title: D
Name: GOMEZ, PATTY
Address: 16300 GOLF CLUB RD. APT 705
City-St-Zip: WESTONJ, FL 33326DT

Title: VD
Name: PRIEDE, DAVID
Address: 16400 GOLF CLUB RD
City-St-Zip: WESTON, FL 33326

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: AUGUSTINE SEMERIA

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date