

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000236

FILED
Jan 27, 2009
Secretary of State

Entity Name: COUNTRY CLUB ESTATES AT AVENTURA MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

19902 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2950 N. 28TH TERRACE
BLDG. #3
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0470551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER STREET
MUSEUM TOWER, 27TH FLOOR
MIAMI, FL 33130 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: P () Delete
Name: LAZARUS, PAUL
Address: 19962 NE 27TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: DROSSNER, BARRY
Address: 3722 NE 200 STREET
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: NADLER, RON
Address: 3703 NE 199TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: BROWN, SCOTT
Address: 19926 NE 36TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SADOV, MICHAEL
Address: 3712 NE 200 ST
City-St-Zip: AVENTURA, FL 33182

Title: D () Delete
Name: CHERNON, ARTHUR
Address: 20046 NE 36 PL
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARUS, PAUL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: DROSSNER, BARRY
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: NADLER, RON
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: BROWN, SCOTT
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: BLOCK, BARRY
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: CHERNOV, ARTHUR
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL LAZARUS

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date