

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000165

FILED
Mar 09, 2009
Secretary of State

Entity Name: CLUB ROAD ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CMC MANAGEMENT
2950 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O CMC MANAGEMENT
2950 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 65-0876575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, SCOT A
CMC MANAGEMENT, INC.
2950 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: EDWARD DICKER, ESQUIRE

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: TUMAS, MICHELE
Address: 5456 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: VP () Delete
Name: BROOKS, FLOYD
Address: 5475 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: D () Delete
Name: OPORTA, BRANDI
Address: 5408 CLUB CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: P () Delete
Name: HARVIN, REMAR
Address: 5446 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: D () Delete
Name: MURPH, BETTY
Address: 5446 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TUMAS, MICHELE
Address: 5456 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: VD (X) Change () Addition
Name: BROOKS, FLOYD
Address: 5475 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HARVIN, REMAR
Address: 5446 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: BIGHAMS, BRANDI
Address: 5472 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

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: REMAR HARVIN

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date