2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000165

FILED Apr 16, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

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

Current Mailing Address: New Mailing Address:

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

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

FEI Number: 65-0876575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARVIN, REMAR
Address: 5446 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: VD

Name: OPORTO, FRANCISCO Address: 5408 CLUB CIRCLE City-St-Zip: HAVERHILL, FL 33415

Title: TD

Name: TUMAS, MICHELLE Address: 5456 CLUB CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD

Name: BIGHAMS, AARON
Address: 5472 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title:

Name: GORDON, ALICIA
Address: 5469 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

Title: [

Name: BURFORD, STACY
Address: 5410 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

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: REMAR HARVIN PD 04/16/2012