2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005076

FILED Feb 14, 2011 Secretary of State

Entity Name: COUNTRY CLUB VIEWS PROPERTY OWNERS ASSOCIATION, INC.

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

13682 SAND RIDGE ROAD 100 PRESTIGE DRIVE

PALM BEACH GARDENS, FL 33418 ROYAL PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

P.O. BOX 32248

PALM BEACH GARDENS, FL 33420

FEI Number: 65-0989800 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:

KING, BRUCE

13682 SAND RIDGE ROAD

PALM BEACH GARDENS, FL 33418 US

KINGS MANAGEMENT SERVICES, INC.

1224 US HIGHWAY ONE, SUITE H

NORTH PALM BEACH, FL 33408 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: BRUCE KING 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: AUERBACH, DAVID Address: P.O. BOX 32248

City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP

Name: TOKER, JOHN Address: P.O. BOX 32248

City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S

Name: PICANO, ANNA Address: P.O. BOX 32248

City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRUCE KING MGMT 02/14/2011