

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # P96000057471 (0)

1. Corporation Name
COUNTRY CLUB HOUSING, INC.



Principal Place of Business
2828 CORAL WAY - PENTHOUSE SUITE
MIAMI FL 33145

Mailing Address
2828 CORAL WAY - PENTHOUSE SUITE
MIAMI FL 33145

3. Date Incorporated or Qualified 07/09/1996	3a. Date of Last Report
4. FEI Number	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

ROJO, FRANCISCO A
2828 CORAL WAY - PENTHOUSE SUITE
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name Angel A. Hernandez
82 Street Address (P.O. Box Number is Not Acceptable)
2828 Coral Way
83 Miami, FL 33145
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Angel Hernandez

ANGEL HERNANDEZ
VICE - PRESIDENT

3/14/97

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	☐ DELETE
1. TITLE	D
2. NAME	PEREZ, JORGE M
3. STREET ADDRESS	2828 CORAL WAY - PENTHOUSE SUITE
4. CITY - ST - ZIP	MIAMI FL 33145
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	VP
2.3 STREET ADDRESS	Hammann Michael
2.4 CITY - ST - ZIP	2828 Coral Way - Penthouse Miami, FL 33145
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	VP, AS
4.3 STREET ADDRESS	Hernandez, Angel
4.4 CITY - ST - ZIP	2828 Coral Way - Penthouse Miami, FL 33145
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	AS
5.3 STREET ADDRESS	Chesnick, Andrew
5.4 CITY - ST - ZIP	2828 Coral Way - Penthouse Miami, FL 33145
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Angel Hernandez

ANGEL HERNANDEZ
VICE - PRESIDENT

3/14/97 305-4609900

CR2E034 (9/96)