2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000062739

1. Entity Name

COUNTRY CLUB VILLAS, INC.



Principal Place of Business

5709 N.W. 158 ST

BLDG. 46

MIAMI LAKES, FL 33014

Mailing Address

5709 N.W. 158 ST

BLDG. 46

MIAMI LAKES, FL 33014



FILED

Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90168 031 ***158.75

03302005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0855631

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SWEZY, LEWIS V 5709 N.W. 158 ST MIAMITAKES EL 33014

SIGNATURE:

DO NOT WRITE

11.11.11.11.12.11.12.11.12.11.11.11.11.1			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and 83e if applicable. (NOTE: Registered Age				required when reinstating)	DATE
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SWEZY, LEWIS V 5709 N.W. 158 ST MIAMI LAKES, FL 33014				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		1			
12. I hereby certify that the information supplied with the filips does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 truetee-importered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					

OFFICER OR DIRECTOR

PRINTED NAME OF SIG