## 2007 FOR PROFIT CORPORATION

## Jun 21, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000062739 1. Entity Name COUNTRY CLUB VILLAS, INC. Principal Place of Business Mailing Address 5709, N.W., 158 ST., 5709 N.W. 158 ST BLDG. 46 BLDG, 46 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0855631 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWEZY, LEWIS V Street Address (P.O. Box Number is Not Acceptable) 5709 N.W. 158 ST MIAMI LAKES, FL 33014 City Zio Code 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 title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the $\Box$ Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ■ Addition TITLE Change SWEZY, LEWIS V NAME STREET ADDRESS 5709 N.W. 158 ST STREET ADDRESS CITY - ST - ZIP MIAMI LAKES, FL 33014 CITY ST ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST-- ZIE ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of fustes empowered 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 in addless, with all other like empowered

SIGNATURE:

TURE AND TYPES OR PR D NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**