

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17263

FILED
Apr 24, 2007
Secretary of State

Entity Name: COUNTRY CLUB RECREATION, INC.

Current Principal Place of Business:

140 N COUNTRY CLUB DR
MESA, AZ 85201 US

New Principal Place of Business:

Current Mailing Address:

1801 BELVEDERE RD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0230095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JUDITH J.
505 S. FLAGLER DR.
SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL, ROBERT
Address: 1007 BLOOMDALE DR
City-St-Zip: LAS CRUCES, NM 88005

Title: VP () Delete
Name: DANIEL, JESSE
Address: 1007 BLOOMDALE DR
City-St-Zip: LAS CRUCES, NM 88005

Title: S () Delete
Name: ZAHN, CHRISTINE
Address: 140 N COUNTRY CLUB DR
City-St-Zip: MESA, AZ 85201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DANIEL, AMANDA M
Address: 1131 HIGGINS PLACE
City-St-Zip: EL PASO, TX 79907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. DANIEL

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date