2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729662

Entity Name: COUNTRY CLUB TOWERS ASSOCIATION, INC.

FILED Feb 13, 2013 Secretary of State CC8066521647

Current Principal Place of Business:

2500 NE 48TH LANE

FT. LAUDERDALE, FL 33308

Current Mailing Address:

2500 NE 48TH LANE

FT. LAUDERDALE. FL 33308 US

FEI Number: 59-1651130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. BANK OF AMERICA CENTER 625 N. FLAGLER DRIVE, 7TH FLOOR WEST PALM BEACH, FL 33401-6057 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DV

Name CHISHOLM, EARLE Name GRIFFITH, MARTHA

Address 2500 NE 48TH LANE #302 Address 2500 NE 48TH LANE #410

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title DT Title DS

Name VOGELEY, WILLIAM Name STONE, JOYCE

Address 2500 N.E. 48TH LANE #209 Address 2500 NE 48TH LN #203

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33308

Title D

Name OSBORNE, JOE

Address 2500 NE 48TH LANE #601

City-State-Zip: FORT LAUDERDALE FL 33308

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: EARLE CHISHOLM

PRESIDENT

02/13/2013