2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 743765

1. Entity Name

COUNTRY CLUB OF MIAMI VILLAS S1/B3 ASSOCIATION,

FILED
Jan 29, 2000 8:00 am
Secretary of State
01-29-2000 90116 014 ****61.25

Principal Place of Business	Mailing Address
P.O. BOX 170304 MIAMI FL 33017	P.O. BOX 170304 MIAMI FL 33017-0304

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1748162 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ALJURE, JUAN CARLOS 19216 E. LAKE DRIVE MIAMI FL 33015	Name: Michael Frissora Street Address (P.O. Box Number is Not Acceptable): 19201 W. Lake Drive City: Miami FL Zip Code: 33015

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.

SIGNATURE: Michael Frissora 1/11/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ALJURE, JUAN CARLOS 19216 E. LAKE DRIVE MIAMI FL 33015	☒ Delete	President Michael Frissora 19201 W. Lake Drive Miami, FL 33015	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD FRISSORA, MICHAEL 19201 W. LAKE DRIVE MIAMI FL 33015	☒ Delete	Vice President Oscar Zapata 19111 W, Lake Drive Miami, FL 33015	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ZAPATA, OSCAR 19111 W. LAKE DRIVE MIAMI FL 33015	☒ Delete	Secretary Carolyn Harris 19115 W. Lake Drive Miami, FL 33015	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Treasurer Marilyn M. Hodgkins 7334 Pepper Pike Drive Miami, FL 33015	☐ Change X	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I 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 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 trustee empowered to execute this report as required by Chapter 617, 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.

SIGNATURE: Michael Frissora Michael Frissora 1/11/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #