2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743765

Entity Name: COUNTRY CLUB OF MIAMI VILLAS S1/B3 ASSOCIATION, INC.

FILED
Jan 24, 2023
Secretary of State
7107921852CC

Current Principal Place of Business:

19200 EAST LAKE DRIVE HIALEAH. FL 33015-2212

Current Mailing Address:

P.O. BOX 170304 MIAMI, FL 33017

FEI Number: 59-1748162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIGLER, SUSANNE KATHERINE 19200 E LAKE DR HIALEAH, FL 33015-2212 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: SUSANNE GIGLER 01/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameCACERES, RODRIGONameZAPATA, JONATHANAddress19216 E LAKE DRAddress19127 EAST LAKE DRIVE

City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

TitleTREASURERTitleSECRETARYNameGIGLER, SUSANNE KATHERINENameRUBIO, MARI

Address 19200 EAST LAKE DRIVE Address 19208 E LAKE DR

City-State-Zip: MIAMI FL 33015 City-State-Zip: HIALEAH FL 33015

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: SUSANNE GIGLER MRS