

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 743765

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

Current Principal Place of Business:

19123 WEST LAKE DRIVE
MIAMI, FL 33015

Current Mailing Address:

P.O. BOX 170304
MIAMI, FL 33017

FEI Number: 59-1748162

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FELIZ, AUGUSTO (GUS)
19123 W LAKE DR
MIAMI, FL 33015 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: AUGUSTO (GUS) FELIZ

09/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FELIZ, AUGUSTO (GUS)
Address 19123 W LAKE DR
City-State-Zip: MIAMI FL 33015

Title VPD
Name OCHERT, SONNY
Address 7342 PEPPER PIKE DR
City-State-Zip: MIAMI FL 33015

Title T
Name HODGKINS, MARILYN M
Address 7334 PEPPER PIKE DRIVE
City-State-Zip: MIAMI FL 33015

Title SEC
Name ZAPATA, JONATHAN
Address 19127 W LAKE DRIVE
City-State-Zip: MIAMI FL 33015

Title MR
Name FELIZ , AUGUSTO (GUS)
Address 19123 W LAKE DR
City-State-Zip: MIAMI FL 33015

Title 2ND T
Name HARRIS, CAROLYN
Address 19115 W LAKE DR
City-State-Zip: MIAMI 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: MARILYN M. HODGKINS

TREASURER

09/24/2014

Electronic Signature of Signing Officer/Director Detail

Date