2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743765

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

FILED May 06, 2017 Secretary of State CC2140495705

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: No

Name and Address of Current Registered Agent:

FELIZ, AUGUSTO 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 FELIZ 05/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VPD

Name FELIZ, AUGUSTO Name OCHERT, SONNY

Address 19123 W LAKE DR Address 7342 PEPPER PIKE DR

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

Title SEC Title 2ND T

NameZAPATA, JONATHANNameHARRIS, CAROLYNAddress19127 W LAKE DRIVEAddress19115 W LAKE DRCity-State-Zip:MIAMI FL 33015City-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: AUGUSTO FELIZ PRESIDENT