

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743765

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

Current Principal Place of Business:

19111 WEST LAKE DR.
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:

ZAPATA, OSCAR
19111 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZAPATA, OSCAR
Address 19111 W LAKE DR
City-State-Zip: MIAMI FL 33015

Title VPD
Name CACERES, RODRIGO
Address 19216 E, LAKE DRIVE
City-State-Zip: MIAMI FL 33015

Title 2NVP
Name HARRIS, CAROLYN
Address 19111 W LAKE 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 GIGLER, SUSANNE
Address 19200 E. LAKE DRIVE
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

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date