

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 3: 23

DOCUMENT # 564516 (3)

1. Corporation Name

COUNTRY CLUB OF MIAMI REALTY, INC.

Principal Place of Business

2699 S.BAYSHORE DR.#800A
MIAMI FL 33133

Mailing Address

2699 S.BAYSHORE DR.#800A
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/16/1977	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1806448	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

BAILEY, HUNT, JONES, & BUSTO, P.A.
501 BRICKELL KEY DR 300
COURVOISIER CENTRE
MIAMI FL 33131-9908

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT	1. TITLE	☐ Change ☐ Addition
NAME	BAILEY, GUY B	2. NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	3. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4. CITY - ST - ZIP	
TITLE	ASD	21. TITLE	☐ Change ☐ Addition
NAME	BABCOCK, MARY A	22. NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	23. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	24. CITY - ST - ZIP	
TITLE	S	31. TITLE	☐ Change ☐ Addition
NAME	MALCOLM, VI K	32. NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	33. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	34. CITY - ST - ZIP	
TITLE	DVP	41. TITLE	☐ Change ☐ Addition
NAME	BAILEY, JOHN R	42. NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	43. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	44. CITY - ST - ZIP	
TITLE	D	51. TITLE	☐ Change ☐ Addition
NAME	BAILEY, PATRICIA E.	52. NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	53. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	54. CITY - ST - ZIP	
TITLE	D	61. TITLE	☐ Change ☐ Addition
NAME	BABCOCK, E. VOSE, III	62. NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	63. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (2)(b)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made on behalf of the corporation or the officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 1307, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John R. Bailey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/95

(305) 856-3930