

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 564516 (3)

1. Corporation Name

COUNTRY CLUB OF MIAMI REALTY, INC.

Principal Place of Business

Mailing Address

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

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MIAMI FL 33133



400001840774

-05/28/96--01032--021

***2200.00

3. Date Incorporated or Qualified

12/16/1977

3a. Date of Last Report

02/27/1995

2. Principal Place of Business

21 9700 So. Dixie Hwy.

2a. Mailing Address

26 9700 So. Dixie Hwy.

22 Suite, Apt. #, etc.
Suite 570

27 Suite, Apt. #, etc.
Suite 570

23 City & State
Miami, Fl. 33156

28 City & State
Miami, Fl. 33156

24 Zip
33156

29 Zip
33156

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

9. Name and Address of Current Registered Agent

BAILEY, HUNT, JONES, & BUSTO, P.A.
501 BRICKELL KEY DR 300
COURVOISIER CENTRE
MIAMI FL 33131-9608

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of Registered Agent (to be signed by individual agent)

(to be signed by Agent or Agent's representative who is registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BAILEY, GUY B ☐ DELETE
STREET ADDRESS ~~2699 S. BAYSHORE DR. #800A~~
CITY- ST- ZIP MIAMI FL

TITLE ASD
NAME BABCOCK, MARY A ☐ DELETE
STREET ADDRESS ~~2699 S. BAYSHORE DR. #800A~~
CITY- ST- ZIP MIAMI FL

TITLE S
NAME MALCOLM, VI K ☐ DELETE
STREET ADDRESS ~~2699 S. BAYSHORE DR. #800A~~
CITY- ST- ZIP MIAMI FL

TITLE DVP
NAME BAILEY, JOHN R ☐ DELETE
STREET ADDRESS ~~2699 S. BAYSHORE DR. #800A~~
CITY- ST- ZIP MIAMI FL

TITLE D
NAME BAILEY, PATRICIA E. ☐ DELETE
STREET ADDRESS ~~2699 S. BAYSHORE DR. #800A~~
CITY- ST- ZIP MIAMI FL

TITLE D
NAME BABCOCK, E. VOSE, III ☐ DELETE
STREET ADDRESS ~~2699 S. BAYSHORE DR. #800A~~
CITY- ST- ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS 9700 So. Dixie Hwy., #570
1 4 CITY- ST- ZIP Miami, Fl. 33156

☒ Change ☐ Addition

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS 9700 So. Dixie Hwy., #570
2 4 CITY- ST- ZIP Miami, Fl. 33156

☒ Change ☐ Addition

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS 9700 So. Dixie Hwy., #570
3 4 CITY- ST- ZIP Miami, Fl. 33156

☒ Change ☐ Addition

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS 9700 So. Dixie Hwy., #570
4 4 CITY- ST- ZIP Miami, Fl. 33156

☒ Change ☐ Addition

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS 9700 So. Dixie Hwy., #570
5 4 CITY- ST- ZIP Miami, Fl. 33156

☒ Change ☐ Addition

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS 9700 So. Dixie Hwy., #570
6 4 CITY- ST- ZIP Miami, Fl. 33156

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 119.07(3)(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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GUY B. BAILEY, PRESIDENT

April 22, 1996

(305)670-0303

CR2E034 (12/95)