

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90179 019 ***150.00

DOCUMENT # 564516

1. Corporation Name

COUNTRY CLUB OF MIAMI REALTY, INC.

Principal Place of Business
9700 SO. DIXIE HWY., #570
MIAMI FL 33156

Mailing Address
9700 SO. DIXIE HWY., #570
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1977

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

David W. Colonna
9700 S. Dixie Hwy
#570
Miami FL 33156

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:

David W. Colonna, Asst. Sec.

4/23/99

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

(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDI ☐ DELETE
NAME BAILEY, GUY B
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-STATE-ZIP MIAMI FL 33156

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ASD ☐ DELETE
NAME BABCOCK, MARY A
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-STATE-ZIP MIAMI FL 33156

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE AS ☐ DELETE
NAME COLONNA, DAVID W
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-STATE-ZIP MIAMI FL 33156

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE DVP ☐ DELETE
NAME BAILEY, JOHN R
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-STATE-ZIP MIAMI FL 33156

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE DS ☐ DELETE
NAME BAILEY, PATRICIA E.
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-STATE-ZIP MIAMI FL 33156

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE D ☐ DELETE
NAME BABCOCK, E. VOSE, III
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-STATE-ZIP MIAMI FL 33156

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID W. COLONNA

DAVID W. COLONNA 4-23-99 305-670-7422

Date

Daytime Phone #

CR2E034 (1/98)

0227893