

2005 FOR PROFIT CORPORATION ANNUAL REPORT


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May 02, 2005 8:00 am
Secretary of State

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03212005 Chg-P CR2E034 (10/03)

DOCUMENT # 564516					
1. Entity Name COUNTRY CLUB OF MIAMI REALTY, INC.					
Principal Place of Business 490 NW SOUTH RIVER DR. MIAMI, FL 33128			Mailing Address 490 NW SOUTH RIVER DR. MIAMI, FL 33128		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1806448	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COLONNA, DAVID W 490 NW SOUTH RIVER DR. MIAMI, FL 33128			7. Name and Address of New Registered Agent Name <u>Susan B. Coffey</u> Street Address (P.O. Box Number is Not Acceptable) <u>490 NW SOUTH RIVER DR.</u> City <u>MIAMI</u> FL <u>33128</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Susan B. Coffey</u> DATE <u>4-26-05</u> (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT COLONNA, DAVID W 490 NW SOUTH RIVER DR. MIAMI, FL 33128	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OBREGON, ODALYS 490 NW SOUTH RIVER DR. MIAMI, FL 33128	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MACY, PATRICIA 490 NW SOUTH RIVER DR. MIAMI, FL 33128	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COFFEY, SUSAN 490 NW SOUTH RIVER DR. MIAMI, FL 33128	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT CD Susan b. Coffey <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 490 NW SOUTH RIVER DR. MIAMI, FL 33128	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD Mary B. Patules <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 490 NW SOUTH RIVER DR. MIAMI, FL 33128	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Susan B. Coffey</u>			Date <u>4-26-05</u> 305-548-8845		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					