FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 2:39

DOCUMENT # 704237 (7)

1. Corporation Name

THE COUNTRY CLUB OF CORAL GABLES

Principal Place of Business	Mailing Address
997 N. GREENWAY DRIVE CORAL GABLES FL 33134	997 N. GREENWAY DRIVE CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/29/1962
3a. Date of Last Report: 06/21/1994
4. FEI Number: 59-0206820 ☐ 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes XX Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

LARSON, JUNE G.
997 NORTH GREENWAY DRIVE
CORAL GABLES FL 33134

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	D	X Change ☐ Addition
NAME	NEAL, ROY D	1.2 NAME		
STREET ADDRESS	921 RODERIGO	1.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP		
TITLE	TD	2.1 TITLE	D	X Change ☐ Addition
NAME	HAWKINS, PAUL	2.2 NAME		
STREET ADDRESS	914 MALAGA	2.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP		
TITLE	SD	3.1 TITLE	VD	X Change ☐ Addition
NAME	FAHRINGER, KAY	3.2 NAME		
STREET ADDRESS	547 GIRALDA AVE	3.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP		
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	BROWNELL, EDWIN	4.2 NAME		
STREET ADDRESS	1207 SOROLLA AVE	4.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE	TD	X Change ☐ Addition
NAME	DAGG, ROBERT	5.2 NAME		
STREET ADDRESS	1023 VENETIA	5.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP		
TITLE	VPD	6.1 TITLE	PD	X Change ☐ Addition
NAME	HEARD, ALLAN P	6.2 NAME		
STREET ADDRESS	1252 ALHAMBRA CIR	6.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	6.4 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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: Allan Heard Allan P. Heard, President 4-15-95 446-7464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0007833

THE COUNTRY CLUB OF CORAL GABLES
1995 CORPORATION ANNUAL REPORT

ATTACHMENT

ADDITIONAL DIRECTORS

D
Felicisimo S. Basuil
8133 S. W. 81 Court
Miami, Fl 33143

D
George DuBreuil
600 Biltmore Way
Coral Gables, Fl 33134

DS
Jack S. Elmore
1145 Mariana
Coral Gales, Fl 33134

D
Lucene Popp
7860 S. W. 115 Terrace
Miami, Fl

D
Charles W. Skalaski
2107 Alhambra Circle
Coral Gables, Fl 33134

D
Charles H. Terry, Jr.
1218 Asturia Avenue
Coral Gales, Fl 33134