

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90245 003 ****61.25

DOCUMENT # 706156

1. Entity Name

**COUNTRY CLUB OF MIAMI ESTATES IMPROVEMENT
ASSOCIATION, INC.**



Principal Place of Business

6751 GUY DEL RUSSO PKWY.
HIALEAH FL 33015

Mailing Address

6751 GUY DEL RUSSO PKWY.
HIALEAH FL 33015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

59-1755567

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

O'DELL, ANA
19141 ROYAL BIRKDALE DRIVE
HIALEAH FL 33015

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE DS ☒ Delete
NAME MEALER, JOHN
STREET ADDRESS 19501 W. ST ANDREWS DR
CITY-ST-ZIP HIALEAH FL 33015

TITLE P ☐ Delete
NAME PACEY, LARRY
STREET ADDRESS 19445 E ST ANDREW DR
CITY-ST-ZIP HIALEAH FL 33015

TITLE VP ☐ Delete
NAME RIZO, ALEX
STREET ADDRESS 19021 MERION POINT RD
CITY-ST-ZIP HIALEAH FL 33015

TITLE T ☒ Delete
NAME VALENTINE, RONALD
STREET ADDRESS 19410 ROYAL BIRKDALE
CITY-ST-ZIP HIALEAH FL 33015

TITLE S ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME VPLT
Rizo, Alex
STREET ADDRESS Same
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME S
STREET ADDRESS Ocasio Cruz, OCASIA E.
CITY-ST-ZIP 19425 E. ST ANDREWS DR.
HIALEAH FL 33015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 617, 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:

[Signature]

4/25/06 305 829-0848

ATTACHMENT 40090998

~~#706156~~

Country Club of Miami Estates
Improvement Association, Inc.
6751 Guy Del Russo Parkway
Miami, Florida 33015

May 5, 2006

Division of Corporations
Annual Report Section
P. O. Box 6850
Tallahassee, Florida 32314

Re: Annual Report- Country Club of Miami Estates Improv Assoc. # 59-1755567
Country Club of Miami Estates Security, Inc. # 65-0828890

To Whom It May Concern:

These Annual Reports were mailed out on April 30th, 2006 and were erroneously sent back to our address.

I am forwarding them on to you with the envelope in which they were returned to me.

Thanks for your understanding on this matter.

Sincerely,



Ana O'Dell
(305) 829-0848