2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # 706156 1. Entity Name 04-30-2007 90392 003 ****61.25 COUNTRY CLUB OF MIAMI ESTATES IMPROVEMENT ASSOCIATION, INC. Principal Place of Business Mailing Address 6751 GUY DEL RUSSO PKWY. 6751 GUY DEL RUSSO PKWY. HIALEAH FL 33015 HIALEAH FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1755567 Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Desired 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 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 reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change Tillia ☐ Delete ши Addition ACEY, LARRY 6751 BUY DEL RUSSO PKWY NAMI PACEY, LARRY NAME STREET ADDRESS STREET ADDRESS 19445 E ST ANDREW DR CITY - \$1 - ZIP HIALEAH FL 33015 CITY-ST ZIP HIMEAH, F 33015 THE Change ☐ Defele ☐ Addition Rizo, ALEX NAM RIZO, ALEX NAME HALEATH FI 33015 STREET ADDRESS 19021 MERION POINT RD STREET ADDRESS CITY ST 7tP 1 HIALEAH FL 33015 CITY ST ZIP HITH ☐ Deleic 11111 Change Addition CRUZ, ORALIA E. NAME NAME CRUZ, ORMIA E 6751 GUY DEL RUSSO PKWY STREET ADDRESS 19425 E ST ANDREWS DR STREET ADDRESS CITY-ST-7IP CHY ST-ZIP HIALEAH FL 33015 TITLE ☐ Delete шц ☐ Change ☐ Addition NAME NAM STREET ADDRESS STRLCT ADDRESS CITY-SI-ZIP CITY ST-ZIP IIILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREELADDRESS CHY-ST-ZIP CHY SI ZIP IIIII. ☐ Delete HILL Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-7(P CITY ST ZIP

SIGNATURE: SIZMATURE AND TYPED OR ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 eath; that I am an efficier 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.

4120/07

FILED