

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706156

FILED
Apr 10, 2012
Secretary of State

Entity Name: COUNTRY CLUB OF MIAMI ESTATES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

6751 GUY DEL RUSSO PKWY.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6751 GUY DEL RUSSO PKWY.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 59-1755567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, ANA
6751 GUY DEL RUSSO PARKWAY
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PACEY, LARRY
Address: 6751 GUY DEL RUSSO PKWY
City-St-Zip: HIALEAH, FL 33015

Title: VPTD
Name: RIZO, ALEX
Address: 6751 GUY DEL RUSSO PKWY
City-St-Zip: HIALEAH, FL 33015

Title: SD
Name: CRUZ, ORALIA
Address: 6751 GUY DEL RUSSO PKWY
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: DUMAS, GARY
Address: 6751 GUY DEL RUSSO PKWY
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: MERRILL, RON
Address: 6751 GUY DEL RUSSO PKWY
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: NEILLY, MANFRETH
Address: 6751 GUY DEL RUSSO PKWY
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LARRY PACEY

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date

706156
4-10-12

Toner, Sean

To: Grisell Martinez
Subject: RE: annual report for Country Club of Miami Estates Improvement Association, Inc.
Doc#: 706156

From: Grisell Martinez [<mailto:grisell@virseclegal.com>]

Sent: Tuesday, April 17, 2012 1:22 PM

To: Toner, Sean

Subject: RE: annual report for Country Club of Miami Estates Improvement Association, Inc. Doc#: 706156

Here are the additional officers/directors that did not fit when we filed the annual report online.

Dan Wahl
Jerry Fusco
Pablo Data

They all have the same address 6751 Guy Del Russo Parkway, Miami, FL 33015.

They are just directors.

Let me know if there is anything else you need.

Thank you.

Grisell Martinez, Assistant to
Paul Haralson, Esquire
The Haralson Law Firm, P.A.
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Miami, FL 33138
Tel: (305)301-0603