

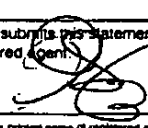
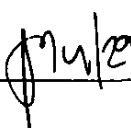
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2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

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40070525 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 710733			
1. Entity Name COUNTRY CLUB OF MIAMI CONDOMINIUM, INC.			
Principal Place of Business CHOICE PROPERTY MGMT GROUP 2345 WEST 18 ST, SUITE 14 HIALEAH, FL 33016 US		Mailing Address CHOICE PROPERTY MGMT GROUP 2345 WEST 18 ST, SUITE 14 HIALEAH, FL 33016 US	
2. Principal Place of Business - No P.O. Box # Choice Property Mgmt Group Suite, Apt. #, etc. 2954 WEST 84TH ST, Bay #1 City & State Hialeah, Florida Zip 33018		3. Mailing Address Choice Property Mgmt Group Suite, Apt. #, etc. 2954 WEST 84TH ST, Bay #1 City & State Hialeah, Florida Zip 33018 Country U.S.A.	
4. FEI Number 59-1157625		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BECKEE & POLIAKOFF ALHAMBRA TOWERS 121 ALHAMBRA PLAZA, 10TH FL CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Alfaro e Fernandez, P.A. Street Address (P.O. Box Number is Not Acceptable) 5801 NW 151 ST Penthouse Suite City Miami Lakes FL Zip Code 33014	
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.		DATE	
Filing Fee is \$81.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PIERRE, JULES S 2345 W 18 ST SUITE 14 HIALEAH, FL 33016 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Pierre, Jules S. 2954 W 84TH ST, Bay #1 Hialeah, FL 33018 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GRIFFETH, WILLIAM 2345 W 18 ST SUITE 14 HIALEAH, FL 33016 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Griffith, William B. 2954 W 84TH ST, Bay #1 Hialeah, FL 33018 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SCHWERTER, ALEXANDER 2345 W 18 ST SUITE 14 HIALEAH, FL 33016 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Schwarter, Alexander E. 2954 W 84TH ST, Bay #1 Hialeah, FL 33018 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Vivianne Chrique Du Levant 2954 W 84TH ST, Bay #1 Hialeah, FL 33018 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Gonzalez, Silvestre A. 2954 WEST 84TH ST, Bay #1 Hialeah, FL 33018 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 due endorsement.			
SIGNATURE:  4/7/08		Date	