

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 710733

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** COUNTRY CLUB OF MIAMI CONDOMINIUM, INC.

**Current Principal Place of Business:**

6175 NW 153RD STREET  
SUITE 103  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

6175 NW 153RD STREET  
SUITE 103  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

**FEI Number:** 59-1157625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALFARO & FERNANDEZ, P.A.  
2801 NW 151 ST  
PENTHOUSE SUITE  
MIAMI LAKES, FL 33014 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:** D  
**Name:** GRIFFITH, WILLIAM  
**Address:** 6175 NW 153RD STREET  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** VP  
**Name:** SHEPARD, ADAM  
**Address:** 6175 NW 153RD STREET  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** P  
**Name:** GONZALEZ, SILVESTRE A  
**Address:** 6175 NW 153RD STREET  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** T  
**Name:** CHRIQUI DU LEVANT, VIVIANNE  
**Address:** 6175 NW 153RD STREET  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** S  
**Name:** MASSANA, BARBARA  
**Address:** 6175 NW 153RD STREET  
**City-St-Zip:** MIAMI LAKES, FL 33014

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:** SILVESTRE GONZALEZ

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date