

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90234 050 ****61.25

DOCUMENT # 726825 of

1. Corporation Name COUNTRY CLUB OF MIAMI FLAIRWAY VILLAS S3/B1 Associaiton, Inc.

Principal Place of Business Mailing Address Development Consultants Inc. c/o D.C.I. 2901 Simms Street Hollywood, Fl 33020 2901 Simms Street Hollywood, Fl 33020



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/28/1973	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1670562	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip Country		Zip Country			
24		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Becker, Poliakoff				81 Name			
Blue Lagoon Corporate Center, Suite 250				82 Street Address (P.O. Box Number is Not Acceptable)			
6161 Blue Lagoon Drive				83			
Miami, Fl 33126				84 City			
				85 Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tobin, Richard L.	1.2 NAME	
STREET ADDRESS	7354 Oakland Hills Dr.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, Fl 33015	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anderson, Frank	2.2 NAME	
STREET ADDRESS	18817 Oakland Hills	2.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33015	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anderson, Jacque	3.2 NAME	
STREET ADDRESS	18817 Oakland Hills Drive	3.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, Fl 33015	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sands, Betty	4.2 NAME	
STREET ADDRESS	18813 Oakland Hills Drive	4.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, FL 33015	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pettis, James	5.2 NAME	
STREET ADDRESS	18900 West Lake Drive	5.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, Fl 33015	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Onoprienko, Bette	6.2 NAME	
STREET ADDRESS	19200 West Lake Drive	6.3 STREET ADDRESS	
CITY-ST-ZIP	Hialeah, Fl 33015	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard L. Tobin*

04-23-99