

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90148 018 ****61.25

DOCUMENT # 726825 ✓
1. Entity Name
COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S3/B1 ASSC

DO NOT WRITE IN THIS SPACE

975670

2. Principal Place of Business c/o Year Round Management Co		3. Mailing Address c/o Year Round Management Co		4. FEI Number 59-1670562		Applied For Not Applicable
Suite, Apt. #, etc. 8431 Dundee Terrace		Suite, Apt. #, etc. P.O. Box 22763		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
City & State Miami Lakes, Florida		City & State Hialeah, Florida				
Zip 33016	Country USA	Zip 33002	Country USA			

---DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent					
	Name Becker & Poliakoff, P.A.					
	Street Address (P.O. Box Number is Not Acceptable)					
	5201 Blue Lagood Drive, Suite 100					
City Miami		State FL		Zip Code 33126		

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.

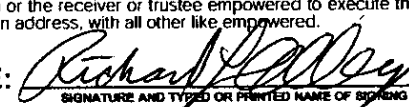
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FEE IS \$61.25 Initial or Amended UBR	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Alley, Richard P/D 7368 Oakland Hills Drive Hialeah, FL 33015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Gerace, Joseph V/D 19213 East Lake Drive Hialeah, FL 33015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pettis, Josephine T/D 18900 West Lake Drive Hialeah, FL 33015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Soitau, Martha S/D 7364 Oakland Hills Drive Hialeah, FL 33015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Onoprienko, Bette D 19200 West Lake Drive Hialeah, FL 33015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pettis, James D 18900 West Lake Drive Hialeah, FL 33015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E037B (12/01)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Richard Alley is President** 8/12/02 305-557-9008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 975620

726825

Uniform Business Report (UBR)
(page 2)

Document # 726825
Country Club of Miami Fairway Villas S3/B1 Association

Item 10 – continued

Whitman, Glenn D
19012 West Lake Drive
Hialeah, FL 33015

McNulty, Lynda D
19012 West Lake Drive
Hialeah, FL 33015

Simon, Sonya D
19028 West Lake Drive
Hialeah, FL 33015