

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90334 028 ****61.25

DOCUMENT # 726825



1. Entity Name
 COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S3/B1 ASSOCIATION, INC.

Principal Place of Business
 C/O YEAR ROUND MANAGEMENT CO
 8053 N.W. 155 ST.
 MIAMI LAKES, FL 33016 US

Mailing Address
 C/O YEAR ROUND MANAGEMENT CO
 8053 N.W. 155 ST.
 MIAMI LAKES, FL 33016 US

14001473



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
 BOX 174051

Suite, Apt. #, etc.
 BOX 174051

03302004 Chg-NP CR2E037 (10/03)

City & State
 HIALEAH FL

City & State
 HIALEAH FL

4. FEI Number
 59-1670562

Applied For
 Not Applicable

Zip Country
 33017 MIAMI-DADE

Zip Country
 33017 MIAMI-DADE

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BECKER & POLIAKOFF PA
 5201 BLUE LAGOOD DRIVE SUITE 100
 MIAMI, FL 33126

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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

Filing Fee is \$61.25
 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETTIS, JOSEPHINE 18900 WEST LAKE DR HIALEAH, FL 33015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETTIS, JAMES 18900 WEST LAKE DRIVE HIALEAH, FL 33015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GERACE, JOSEPH 19213 EAST LAKE DRIVE HIALEAH, FL 33015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SOLTAU, MARTHA 7364 OAKLAND HILLS DRIVE HIALEAH, FL 33015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCNULLY, LYNDA 19012 WEST LAKE DR. HIALEAH, FL 33015	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEY, RICHARD 7368 OAKLAND HILLS DR. HIALEAH, FL 33015	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DIRECTOR CARL FRANKLIN 19224 W. LAKE DR. MIAMI, FL 33015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER/DIRECTOR CHARICE FRANKLIN 19224 W. LAKE DR. MIAMI, FL 33015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY DIRECTOR MELISSA MASSEY 19008 W LAKE DR MIAMI, FL 33015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 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 like empowered.

SIGNATURE: Carl E. Franklin CARL E. FRANKLIN, PRES 4/5/04 829-5011 (305)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14001473
726825

ATTACHMENT

UNIFORM
BUSINESS REPORT
DOCUMENT # 726825
COUNTRY CLUB OF MIAMI
FAIRWAY VILLAS S3/B1

ADDITIONS
DIRECTOR
GLEN WHITMAN
19012 WEST LAKE DR
MIAMI, FL 33015

VP/DIRECTOR
LYNDA WHITMAN
19012 WEST LAKE DR
MIAMI, FL 33015

Carl G. Fubini, PRES
4/5/04