726825

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Country Club of Miami Fairway Villas S3/B1 Association, Inc. (Name of corporation)	· ·•··
DOCUMENT NUMBER: 726825	,
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	·- ·- -\ -
Please return all correspondence concerning this matter to the following:	
Josephine Pettis, Treasurer (Name of contact person)	
Country Club of Miami Fairway Villas S3/B1 dba Fairway West Townhouse Ass A/ (Firm/Company)	2 = 2
P. O. Box 174051 (Address)	· - -
Hialeah, FL 33017-4051 (City/state and zip code)	,
For further information concerning this matter, please call:	
Josephine Pettis, Treasurer (Name of contact person) at (305) (Area code & daytime telephone number)	,
Enclosed is a \$35.00 check made payable to the Department of State.	·
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 24, 2005

JOSEPHINE PETTIS, TREASURER COUNTRY CLUB OF MIAMI FAIRWAY VILLA S3B1 PO BOX 174051 HIALEAH, FL 33017-4051

SUBJECT: COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S3/B1 ASSOCIATION, INC.
Ref. Number: 726825

We have received your document for COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S3/B1 ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENT MUST SIGN. THE NAME AND CAPACITY OF THE PERSON SIGNING ON BEHALF OF THE REGISTERED AGENT MUST BE NOTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 605A00037442

Karen Gibson Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

LAW OFFICES

BECKER & POLIAKOFF, P.A.

121 Alhambra Plaza 10th Floor Coral Gables, Florida 33134 Phone: (305) 262-4433 Fax: (305) 442-2232 Toll Free (800) 533-4874

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«--OHAKOFF, FA.

RMD/ad

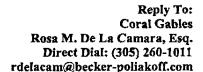
Enclosure

Country Club of Miami Fairway Villas S3/B1 Association, Inc. cc:

c/o Board of Directors CONSULEGIS FFIG

Member at Consulegis. an International Assectation et law fiction.

NUMBER OF LEGIS OF WEET WS



July 11, 2005

Division of Corporations

c/o Karen Gibson **Document Specialist** Annual Reports Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Your Letter of May 24, 2005

Country Club of Miami Fairway Villas S3/B1 Association, Inc.

Ref. Number: 726825

Dear Ms. Gibson

As per your request, enclosed please find signed Statement of Change of

Registered Agent form.

Should you require any additional information, please advise.

Sincerely,

ROSA M. DÉ LA CAMARA

For the firm

IN ISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this angle is submitted for a corporation organized under the laws of the State of Florida
	er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Country Club of Miami Fairway Villas S3/B1 Association, Inc.
	office address: P. O. Box 174051, Hialeah, FL 33017-4051
2. me principal	omer address.
3. The mailing a	address (if different): (same as above)
4. Date of incor	poration/qualification: 6/28/1973 Document number: 726825
	d street address of the current registered agent and registered office on file with the rtment of State:
	Becker & Poliakoff, PA
	210 Alhambra Plaza - 10th Floor
	Coral Gables, FL 33134
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	Becker & Poliakoff, PA
	121 Alhambra Plaza - 10th Floor
	(P.O. Box NOT acceptable)
	Coral Gables, FL 33134
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
Jan Spinate	Josephine Pettis, Treasurer (Printed or typed name and title)
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the speed to be a change of this change.
peal se	mature of Registered Agent) 5/12/2005 (Date)
If signing on be	half of an entity:
Rosa H:	de la Camara for Becker & Abliakoff, P.A.

* * * FILING FEE: \$35.00 * * *