

726825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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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 Assn.
(Firm/Company)

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 at (305) 395-829-8811
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, 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.

Karen Gibson
Document Specialist

Letter Number: 605A00037442

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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Reply To:

Coral Gables
Rosa M. De La Camara, Esq.
Direct Dial: (305) 260-1011
rdelacam@becker-poliakoff.com

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. DE LA CAMARA
For the firm

RMD/ad
Enclosure

cc: Country Club of Miami Fairway Villas S3/B1 Association, Inc.
c/o Board of Directors

 CONSULEGIS PFIG

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DIVISION OF CORPORATIONS

BECKER & POLIAKOFF, P.A.

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order 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.
- 2. The principal office address: P. O. Box 174051, Hialeah, FL 33017-4051
- 3. The mailing address (if different): (same as above)
- 4. Date of incorporation/qualification: 6/28/1973 Document number: 726825
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Becker & Poliakoff, PA
210 Alhambra Plaza - 10th Floor
Coral Gables, FL 33134

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, PA
121 Alhambra Plaza - 10th Floor
 (P.O. Box NOT acceptable)
Coral Gables, FL 33134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Josephine Pettis, Treas.
 (Signature of an officer or director)

Josephine Pettis, Treasurer
 (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Rosa M. de la Camara
 (Signature of Registered Agent)

5/12/2005
 (Date)

If signing on behalf of an entity:

Rosa M. de la Camara for Becker & Poliakoff, P.A.
 (Typed or Printed Name)

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