

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726825

FILED
Apr 21, 2006
Secretary of State

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

Current Principal Place of Business:

BOX 174051
HIALEAH, FL 330174051 US

New Principal Place of Business:

Current Mailing Address:

BOX 174051
HIALEAH, FL 330174051 US

New Mailing Address:

FEI Number: 59-1670562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PETTIS, JOSEPHINE
Address: 18900 WEST LAKE DR
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: PETTIS, JAMES
Address: 18900 WEST LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VD () Delete
Name: GERACE, JOSEPH
Address: 19213 EAST LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: SOLTAU, MARTHA
Address: 7364 OAKLAND HILLS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Delete
Name: FRANKLIN, CARL
Address: 19224 W. LAKE DR
City-St-Zip: HIALEAH, FL 33015

Title: PD () Delete
Name: WHITMAN, LYNDA
Address: 19012 W LAKE DR
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GERACE, JOSEPH
Address: 19213 EAST LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VD (X) Change () Addition
Name: SOLTAU, MARTHA
Address: 7364 OAKLAND HILLS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WHITMAN, LYNDA
Address: 19012 W LAKE DR
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPHINE PETTIS

TD

04/21/2006

Electronic Signature of Signing Officer or Director

Date