

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 17, 2007  
Secretary of State**

DOCUMENT# 726825

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: VD (X) Change ( ) Addition  
Name: PETERSON, DIANNE  
Address: 19121 EAST LAKE DRIVE  
City-St-Zip: HIALEAH, FL 33015

Title: SD (X) Change ( ) Addition  
Name: SPAETH, ANDREA  
Address: 18808 WEST LAKE DRIVE  
City-St-Zip: HIALEAH, FL 33015

Title: PD ( ) Change (X) Addition  
Name: ACURSO, ANTHONY  
Address: 18816 WEST LAKE DRIVE  
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: ANTHONY ACURSO

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date