

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726825

FILED
Mar 26, 2010
Secretary of State

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

Current Principal Place of Business:

6941 S.W. 196 AVENUE
#20
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

21113 JOHNSON STREET
117
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

6941 S.W. 196 AVENUE
#20
PEMBROKE PINES, FL 33332 US

New Mailing Address:

21113 JOHNSON STREET
117
PEMBROKE PINES, FL 33029 US

FEI Number: 59-1670562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS J. TIGHE, P.A.
800 EAST BROWARD BOULEVARD
710
FORT LAUDERDALE, FL 33301 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: PD
Name: RICHERT, DAVID
Address: 18800 WEST LAKE DR
City-St-Zip: HIALEAH, FL 33015

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

Title: D
Name: SANCHEZ, DAVID
Address: 18901 OAKLAND HILLS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: TD
Name: PETERSON, DIANNE
Address: 19121 EAST LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: SD
Name: SPAETH, ANDREA
Address: 18808 WEST LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VD
Name: ACCURSO, ANTHONY
Address: 18816 WEST LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: DAVID RICHERT

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date