

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726825

FILED  
Mar 20, 2012  
Secretary of State

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

**Current Principal Place of Business:**

21113 JOHNSON STREET  
117  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

21113 JOHNSON STREET  
117  
PEMBROKE PINES, FL 33029 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:**

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

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

Title: D  
Name: GALINDO, JOAQUIN  
Address: 18924 WEST 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: VP  
Name: ESPINOSA, DARLYN  
Address: 19305 EAST 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 SANCHEZ

PRES

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date