

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90776 007 ****61.25

DOCUMENT # 726825

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

Principal Place of Business
**C/O YEAR ROUND MANAGEMENT CO
8431 DUNDEE TERRACE
HIALEAH FL 33016
US**

Mailing Address
**C/O YEAR ROUND MANAGEMENT CO
PO BOX 22763
HIALEAH FL 33002
US**

2. Principal Place of Business
% YEAR ROUND MANAGEMENT CO

3. Mailing Address
% YEAR ROUND MANAGEMENT CO

Suite, Apt. #, etc.
8053 N.W. 155 ST

Suite, Apt. #, etc.
8053 NW 155 ST

City & State
MIAMI LAKES FL

City & State
MIAMI LAKES FL

Zip
33016

Zip
33016

Country

Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **59-1670562** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**BECKER & POLIAKOFF PA
5201 BLUE LAGOON DRIVE SUITE 100
MIAMI FL 33126**

7. Name and Address of New Registered Agent
Name
~~YEAR ROUND MANAGEMENT CO~~
Street Address (P.O. Box Number is Not Acceptable)
~~8053 NW 155 ST~~
City
~~MIAMI LAKES~~ **FL** Zip Code
~~33016~~

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD	<input type="checkbox"/> Delete ALLEY, RICHARD STREET ADDRESS 7368 OAKLAND HILLS DRIVE CITY-ST-ZIP HIALEAH FL 33015	TITLE P-D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JOSEPHINE Pettis STREET ADDRESS 18900 WEST LAKE DR. CITY-ST-ZIP MIAMI FL, 33015 HIALEAH FL
TITLE D	<input type="checkbox"/> Delete PETTIS, JAMES STREET ADDRESS 18900 WEST LAKE DRIVE CITY-ST-ZIP MIAMI FL 33015	TITLE V-D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Linda McNulty STREET ADDRESS 19012 WEST LAKE DR. CITY-ST-ZIP MIAMI FL 33015 HIALEAH FL
TITLE VD	<input type="checkbox"/> Delete GERACE, JOSEPH STREET ADDRESS 19213 EAST LAKE DRIVE CITY-ST-ZIP MIAMI FL 33015	TITLE S-D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JOSEPH GERACE STREET ADDRESS 19213 EAST LAKE DR CITY-ST-ZIP MIAMI, FL 33015 HIALEAH FL
TITLE SD	<input type="checkbox"/> Delete SOLTAU, MARTHA STREET ADDRESS 7364 OAKLAND HILLS DRIVE CITY-ST-ZIP MIAMI FL 33015	TITLE T-D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MARTA SOLTAU STREET ADDRESS 7364 OAKLAND HILLS DR CITY-ST-ZIP MIAMI, FL 33015 HIALEAH FL
TITLE D	<input checked="" type="checkbox"/> Delete ONOPRIENKO, BETTE STREET ADDRESS 19200 WEST LAKE DRIVE CITY-ST-ZIP MIAMI FL 33015	TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ALLEY, RICHARD STREET ADDRESS 7368 OAKLAND HILLS DR HIALEAH FL CITY-ST-ZIP MIAMI, FL 33015
TITLE TD	<input type="checkbox"/> Delete PETTIS, JOSEPHINE STREET ADDRESS 19021 EAST LAKE DRIVE CITY-ST-ZIP MIAMI FL 33015	TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PETTIS, JAMES STREET ADDRESS 18900 WEST LAKE DR CITY-ST-ZIP HIALEAH FL 33015

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: *Josephine R. Pettis, Pres* **4-10-03 305-557-9008**

SECRET

CR2E037 (10/02)

Attachment

~~10071794~~

726825

Uniform Business Report (UBR)
(page 2)

Document # 726825
Country Club of Miami Fairway Villas S3/B1 Association

Item 10 - continued

Whitman, Glenn D
~~19012 West Lake Drive~~
Hialeah, FL 33015

~~DELETE~~

McNulty, Lynda D
19012 West Lake Drive
Hialeah, FL 33015

Simon, Sonya D
19028 West Lake Drive
Hialeah, FL 33015

DELETE

Josephine Aletto, Pres.

4-10-03