2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730589

FILED Apr 13, 2011 Secretary of State

Entity Name: COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S2/B5&6 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7361 PINE VALLEY DRIVE HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

PO BOX 171362 HIALEAH, FL 33017

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRON, RAUL 7355 OAKLAND HILLS DRIVE HIALEAH, FL 33015 US

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:

Γitle: I

Name: BRITO, IDALBERTO
Address: 7361 PINE VALLEY DRIVE
City-St-Zip: HIALEAH, FL 33015

Title:

Name: PADRON, RAUL

Address: 7355 OAKLAND HILLS DRIVE

City-St-Zip: HIALEAH, FL 33015

Title: S

Name: MICIEL, MICHELLE
Address: 7352 STARDUST 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: RAUL PADRON T 04/13/2011