

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741154

FILED
Feb 15, 2011
Secretary of State

Entity Name: COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S1/B2 ASSOCIATION, INC.

Current Principal Place of Business:

19300 EAST LAKE DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

7336 BAY HILL DR
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 59-2364003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, JAMES
19300 EAST LAKE DRIVE
HIALEAH, FL 33015 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: SHARPE, JAMES
Address: 19300 EAST LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VD
Name: RIVERA, MIGUEL
Address: 7331 PEPPER PYKE DR
City-St-Zip: HIALEAH, FL 33015

Title: ST
Name: HAGAN, BARBARA S.
Address: 7336 BAY HILL 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: BARBARA S. HAGAN

S/T

02/15/2011

Electronic Signature of Signing Officer or Director

Date