2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Secretary of State DOCUMENT #744013 07-13-2005 90015 010 ****70.00 COUNTRY CLUB OF MIAMI FAIRWAY TOWNHOUSES ASSOCIATION NO. 1, INC. Principal Place of Business Mailing Address P.O. BOX 171264 19218 BOB-O-LINK DR. HIALEAH, FL 33015 MIAMI, FL 33017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-2116396 City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARGAS, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 19012 BOB-O-LINK DRIVE HIALEAH, FL 33015 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE PD Harry Crosson Link Drive VARGAS, ROBERTO NAME NAME 19012 BOB-O-LINK DR STREET ADDRESS STREET ADDRESS Hialeah . Fl HIALEAH, FL 33015 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE Mary Pelaez PINTO, JENNY NAME NAME 18958 BOB. O- Link Drive STREET ADDRESS 19218 BOB-O-LINK DR STREET ADDRESS COY-ST-7IP CITY-ST-ZIP HIALEAH, FL 33015 ene VPD ☐ Delete TITLE TITLE Rene Perez PELAEZ, MARY NAME 806-0-Link Drive STREET ADDRESS 18958 BOB-O-LINK DR STREET ADDRESS 19006 CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP ☐ Change ☐ Addition SD ☐ Detete IIILE TITLE NAME SHEPARD, JACKIE NAME 19212 W LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE CROSSON, HARRY NAME NAME STREET ADDRESS 19328 BOB-O-LINK DRIVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE 🔽 Delete REVWER, ELSIE NAME 19728 BOB-O-LINK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not sualify 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 leport 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 empowered.

OFFICER OR DIRECTOR

FILED

Jul 13, 2005 8:00 am