

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744107

FILED
Mar 17, 2004
Secretary of State**Entity Name:** COUNTRY CLUB OF MIAMI 44 NORTH ASSOCIATION, INC.**Current Principal Place of Business:**19720 BOB-O-LINK DRIVE
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**19720 BOB-O-LINK DRIVE
MIAMI, FL 33015**New Mailing Address:****FEI Number:** 59-2116397**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANNUNZIATO, ANGELO A
19720 BOB-O-LINK DRIVE
MIAMI, FL 33015**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: P () Delete
Name: OLIVARES, ALBERTO
Address: 19636 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: ANNUNZIATO, ANGELO A
Address: 19720 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: VILLACCI, JOHN
Address: 19816 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: PHILBIN, GLORIA
Address: 19704 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANGELO A. ANNUNZIATO

MR.

03/17/2004

Electronic Signature of Signing Officer or Director

Date