

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744107

FILED
Mar 29, 2010
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:

19636 BOB-O-LINK DRIVE
MIAMI, FL 33015

Current Mailing Address:

19720 BOB-O-LINK DRIVE
MIAMI, FL 33015

New Mailing Address:

P.O. BOX 173564
MIAMI, FL 33017

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 US

Name and Address of New Registered Agent:

OLIVARES, ALBERTO E
19636 BOB-O-LINK DR
MIAMI, 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: ALBERTO E. OLIVARES

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ENGLISH, KEN
Address: 19832 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 33015

Title: T
Name: VILLACCI, JOHN
Address: 19816 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: CHAVEZ, SNYDER
Address: 19708 BOB-O-LINK DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: KIRKPATRICK, JEANNETTE
Address: 19836 BOB-O-LINK DR
City-St-Zip: MIAMI, 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: ALBERTO E. OLIVARES

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date