


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90011 031 ****61.25

DOCUMENT # 766236					
1. Entity Name CITY CLUB OF MIAMI, INC.					
Principal Place of Business 2800 POST OAK BLVD STE 5000 HOUSTON, TX 77056			Mailing Address 2800 POST OAK BLVD STE 5000 HOUSTON, TX 77056		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 76-0092723	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HOWE, OSMOND C., JR. SOUTHEAST FINANCIAL CENTER, SUITE 4500 200 SOUTH BISCAYNE BLVD MIAMI, FL 33131-2387				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
	PP HINES, GERALD D	2800 POST OAK BLVD STE 5000	HOUSTON, TX 77056		
	VP FORBES, KAY P	2800 POST OAK BLVD STE 5000	HOUSTON, TX 77056		
	VAS VPAS HUTCHENS, JEANINE E	2800 POST OAK BLVD STE 5000	HOUSTON, TX 77056		
	VPB-VP JOHNSON, C. HASTINGS	2800 POST OAK BLVD., STE 5000	HOUSTON, TX 77056		
	Treas. William E. Calburn	2800 Post Oak Blvd, Ste 5000	Houston, TX 77056		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 report 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.					
SIGNATURE: <i>Jeanine E. Calburn</i>				Date: 1-23-06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #: 713-621-8000	

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