

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007998

FILED  
Jan 16, 2008  
Secretary of State

**Entity Name:** COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S1/B1 ASSOCIATION, INC.

**Current Principal Place of Business:**

6187 N.W. 167TH STREET  
H-36  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

6187 N.W. 167TH STREET  
H-36  
MIAMI, FL 33015

**New Mailing Address:**

**FEI Number:** 26-0739658

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EISINGER, BROWN, LEWIS & FRANKEL, P.A.  
ATTN: ANDREW I. LEWIS, ESQ.  
4000 HOLLYWOOD BLVD. STE 265-S  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

FRANKLIN, CARL E SECTY  
6187 NW 167TH STREET  
H-36  
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: CARL E. FRANKLIN

01/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DIAZ, JUAN-CARLOS  
Address: 19304 W. LAKE DR.  
City-St-Zip: MIAMI, FL 33015

Title: SD ( ) Delete  
Name: FRANKLIN, CARL E  
Address: 19224 W. LAKE DR.  
City-St-Zip: MIAMI, FL 33015

Title: TD ( ) Delete  
Name: ALLY, DEBORAH  
Address: 19120 W. LAKE DR.  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: GRAY, VONDA  
Address: 19308 W. LAKE DR.  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: BUDD, WILLIAM  
Address: 19108 W. LAKE DR.  
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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CARL E. FRANKLIN

SD

01/16/2008

Electronic Signature of Signing Officer or Director

Date