

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007998

FILED  
Jan 23, 2012  
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:**

FRANKLIN, CARL E SECTY  
6187 NW 167TH STREET  
H-36  
MIAMI, FL 33015 US

**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: PD  
Name: DIAZ, JUAN-CARLOS  
Address: 6187 NW 167TH ST.,H36  
City-St-Zip: MIAMI, FL 33015

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

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

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

Title: D  
Name: BUDD, WILLIAM  
Address: 19108 W. LAKE 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: CARL E. FRANKLIN

SD

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date