2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # N44440** 1. Entity Name THE COUNTRY CLUB OF CORAL GABLES FOUNDATION, INC 01-23-2001 90101 014 ****61.25 Principal Place of Business Mailing Address 1252 ALHAMBRA CIRCLE 997 N GREENWAY DR. ~~~~~~ CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0280234 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) HEARD, ALLAN P 1252 ALHAMBRA CIRCLE CORAL GABLES FL 33134 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change PC ☐ Delete TITLE TITLE NAME HEARD, ALLAN STREET ADDRESS STREET ADDRESS 1252 ALHAMBRA CIRCLE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition TITLE Change ☐ Delete TITLE NAME RODE, ELIZABETH A NAME STREET ADDRESS STREET ADDRESS 3227 SW 60TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change ☐ Addition ☐ Delete TD TITLE NAME SAUNDERS, EDWARD D NAME STREET ADDRESS STREET ADDRESS 7300 SW 72ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Addition Delete TITLE NAME NEAL, ROY D NAME STREET ADDRESS 921 RODERIGO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Delete TIT! F NAME SOPER, SUSAN NAME STREET ADDRESS STREET ADDRESS 1722 COUNTRY CLUB PRADO CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify 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 the 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 of 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 a addless with all other like empowered changed, or on an attachm

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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☐ Delete

1-12-01 (305)446 - 7700 Date Daytime Phone #