2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 29, 2003 8:00 am Secretary of State DOCUMENT # N44440 1. Entity Name 04-29-2003 90054 048 ****61.25 THE COUNTRY CLUB OF CORAL GABLES FOUNDATION, INC Mailing Address Principal Place of Business 1252 ALHAMBRA CIRCLE DAAMPAAA 997 N GREENWAY DR. **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number 65-0280234 Applied For City & State Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEARD, ALLAN P Street Add Number is Not Acceptable) SUNSET DRIVE 1252 ALHAMBRA CIRCLE CORAL GABLES FL 33134 City 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 registere SIGNATURE Nathaniel (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PC TITLE Change ☐ Addition TITLE ☐ Delete HEARD, ALLAN NAME NAME 1252 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RODE, ELIZABETH A NAME NAME **3227 SW 60TH COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TD≃ ☐ Change ☐ Addition Delete TITLE TITLE SAUNDERS, EDWARD D NAME NAME 7300 SW 72ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP ☐ Addition VC ☐ Change ☐ Delete TITLE TITLE NEAL, ROY D NAME NAME 921 RODERIGO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP SD ☐ Change ☐ Addition ☐ Delete TITLE TITLE SOPER, SUSAN NAME NAME 1722 COUNTRY CLUB PRADO STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete THANIEL L. BARONE TO SUNSET DRIVE

12. 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 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.

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

FILED