


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90118 047 ***150.00

DOCUMENT # P02000048968	
1. Entity Name VILLAGES OF RIO PINAR CLUB, INC.	

DO NOT WRITE IN THIS SPACE

11028854

2. Principal Place of Business 700 NW 107 Avenue	3. Mailing Address 700 NW 107 Avenue
Suite, Apt. #, etc. Suite 400	Suite, Apt. #, etc. Suite 400

DO NOT WRITE IN THIS SPACE

City & State Miami FL	City & State Miami FL
Zip 33172 Country USA	Zip 33172 Country USA

4. FEI Number 48-1259543	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name	David B. McCain, Esq.
Street Address (P.O. Box Number is Not Acceptable)	700 NW 107 Avenue
	Suite 400
City	Miami FL Zip Code 33172

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 _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)) **DATE** _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Stuart Miller 700 NW 107 Avenue Miami FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V William J. Graham 151 Wymore Road, Ste. 4000 Altamonte Springs FL 32714	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Jeffrey R. Sellers 151 Wymore Road, Ste. 4000 Altamonte Springs FL 32714	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Diane Bessette 700 NW 107 Avenue Miami FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Suzanne Braznell 151 Wymore Road, Ste. 4000 Altamonte Springs FL 32714	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Grace Santaella 700 NW 107 Avenue Miami FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  Diane Bessette <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Vice President	4/28/03 <small>Date</small>	(305) 229-6400 <small>Daytime Phone #</small>
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CR2E034B (12/02)