2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 726825

Entity Name: COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S3/B1

ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CAPIN GROUP 7787 NW 146TH STREET MIAMI LAKES, FL 33016

Current Mailing Address:

C/O THE CAPIN GROUP 7787 NW 146TH STREET MIAMI LAKES, FL 33016 US

FEI Number: 59-1670562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUCKER & LOKEINSKY, P.A. 800 EAST BROWARD BOULEVARD 710 FORT LAUDERDALE, FL 33301 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: JESSICA LOKEINSKY 12/01/2020

Electronic Signature of Registered Agent Date

FILED

Dec 01, 2020

Secretary of State 9802203869CC

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameMORAN, ACELANameACCURSO, GAIL

Address 18824 WEST LAKE DRIVE Address 18816 WEST LAKE DRIVE

City-State-Zip: HIALEAH FL 33015 City-State-Zip: HIALEAH FL 33015

Title SECRETARY Title VP

Name SIGLER, ALBERT Name GALINDO, JOAQUIN

Address 19121 EAST LAKE DRIVE Address 18924 WEST LAKE DRIVE

City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

Title PRESIDENT Title TREASURER

Name GERACE, JOE Name ENGLESBY, FRANK

Address 19213 EAST LAKE DRIVE Address 18908 WEST LAKE DRIVE

City-State-Zip: MIAMI FL 33015 City-State-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: JOE GERACE PRESIDENT 12/01/2020