

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726825

FILED
Mar 19, 2014
Secretary of State
CC1036366342

Entity Name: COUNTRY CLUB OF MIAMI FAIRWAY VILLAS S3/B1 ASSOCIATION, INC.

Current Principal Place of Business:

21113 JOHNSON STREET
117
PEMBROKE PINES, FL 33029

Current Mailing Address:

21113 JOHNSON STREET
117
PEMBROKE PINES, FL 33029 US

FEI Number: 59-1670562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS J. TIGHE, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PETTIS, JAMES
Address 18900 WEST LAKE DRIVE
City-State-Zip: HIALEAH FL 33015

Title DIRECTOR
Name RICHERT, DAVID
Address 18800 WEST LAKE DRIVE
City-State-Zip: HIALEAH FL 33015

Title VP
Name JONES, PETER
Address 18908 WEST LAKE DRIVE
City-State-Zip: HIALEAH FL 33015

Title D
Name SPAETH, ANDREA
Address 18808 WEST LAKE DRIVE
City-State-Zip: HIALEAH FL 33015

Title TD
Name MORAN, ACELA
Address 18824 WEST LAKE DRIVE
City-State-Zip: HIALEAH FL 33015

Title SD
Name ACCURSO, GAIL
Address 18816 WEST LAKE DRIVE
City-State-Zip: HIALEAH FL 33015

Title DIRECTOR
Name PETERSON, DIANNE
Address 19121 EAST LAKE DRIVE
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: JAMES PETTIS

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date