2015 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:

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

FILED

Oct 14, 2015

Secretary of State CC5678638789

Officer/Director Detail:

Title PRESIDENT Title TD

Name JONES, PETER Name MORAN, ACELA

Address 18908 WEST LAKE DRIVE Address 18824 WEST LAKE DRIVE

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

Title SD Title DIRECTOR

Name ACCURSO, GAIL Name PETERSON, DIANNE

Address 18816 WEST LAKE DRIVE Address 19121 EAST LAKE DRIVE

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

Title DIRECTOR Title VP

Name GALINDO, JOAQUIN Name GERACE, JOE

Address 18924 WEST LAKE DRIVE Address 19213 EAST 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: PETER JONES PRESIDENT 10/14/2015