

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726825

FILED
May 20, 2020
Secretary of State
5007659349CC

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:

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 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 SIGLER, ALBERT
Address 19121 EAST LAKE DRIVE
City-State-Zip: MIAMI FL 33015

Title VP
Name GALINDO, JOAQUIN
Address 18924 WEST LAKE DRIVE
City-State-Zip: MIAMI FL 33015

Title PRESIDENT
Name GERACE, JOE
Address 19213 EAST LAKE DRIVE
City-State-Zip: MIAMI FL 33015

Title DIRECTOR
Name PETTIS, JOSEPHINE
Address 78900 WEST LAKE DRIVE
City-State-Zip: MIAMI FL 33015

Title DIRECTOR
Name ENGLESBY, FRANK
Address 18908 WEST 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: JOE GERACE

PRESIDENT

05/20/2020

Electronic Signature of Signing Officer/Director Detail

Date