

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744013

Entity Name: COUNTRY CLUB OF MIAMI FAIRWAY TOWNHOUSES
ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

19218 BOB-O-LINK DR.
HIALEAH, FL 33015

Current Mailing Address:

P.O. BOX 171264
MIAMI, FL 33017

FEI Number: 59-2116396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINTO, JENNY
19218 BOB-O-LINK DRIVE
HIALEAH, FL 33015 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 | Title | TD |
| Name | PEREZ, RENE | Name | PINTO, JENNY |
| Address | 19006 BOB-O-LINK DRIVE | Address | 19218 BOB-O-LINK DR |
| City-State-Zip: | HIALEAH FL 33015 | City-State-Zip: | HIALEAH FL 33015 |
| | | | |
| Title | SD | | |
| Name | SHEPARD, JACKIE | | |
| Address | 19212 W 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: RENE PEREZ

PD

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date