2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 744107

Entity Name: COUNTRY CLUB OF MIAMI 44 NORTH ASSOCIATION, INC.

FILED
Mar 29, 2024
Secretary of State
3472076353CC

Current Principal Place of Business:

C/O GRS MANAGEMENT, INC. 15280 NW 79 CT SUITE 101 MIAMI LAKES, FL 33016

Current Mailing Address:

C/O GRS MANAGEMENT, INC. 15280 NW 79 CT SUITE 101 MIAMI LAKES, FL 33016 US

FEI Number: 59-2116397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRS MANAGEMENT, INC. 15280 NW 79 CT SUITE 101 MIAMI LAKES, FL 33016 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: MARIA BARRIOS 03/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 VP, TREASURER

 Name
 LEE, KEN
 Name
 MACHADO, ORLANDO

Address 15280 NW 79 CT Address 15280 NW 79 CT SUITE 101 Address SUITE 101

TE 101 SUITE 10

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR Title DIRECTOR

Name GEMMELL, JOHN A Name NUTTER, BILLIE S.

Address 15280 NW 79 CT Address 15280 NW 79 CT SUITE 101 SUITE 101

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR

Name CHAVEZ, SNAIRE
Address 15280 NW 79 CT

SUITE 101

City-State-Zip: MIAMI LAKES FL 33016

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: KEN LEE PRESIDENT 03/29/2024