2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 14, 2021
Secretary of State
5768965213CC

DOCUMENT# 744107

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

Current Principal Place of Business:

5901 NW 151 ST
SUITE 100
MIAMI LAKES, FL 33014

Current Mailing Address:

5901 NW 151 ST
SUITE 100
MIAMI LAKES, FL 33014 US

FEI Number: 59-2116397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOP SERVICE PROPERTY MANAGEMENT LLC
5901 NW 151 ST
SUITE 100
MIAMI LAKES, FL 33014 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: ROBERTO CORRIPIO 04/14/2021

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT	Title	D
Name	LEE, KEN	Name	PALLERO, FRANCISCO
Address	5901 NW 151 STREET SUITE 100	Address	5901 NW 151 STREET SUITE 100
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014
Title	VP	Title	DIRECTOR
Name	MACHADO, ORLANDO	Name	FARINETTI, FLORA
Address	5901 NW 151 STREET SUITE 100	Address	5901 NW 151 STREET SUITE 100
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014
Title	DIRECTOR	Title	DIRECTOR
Name	GEMMELL, JOHN A	Name	HIDALGO, ERNESTO E.
Address	5901 NW 151 STREET SUITE 100	Address	5901 NW 151 STREET SUITE 100
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014
Title	DIRECTOR		
Name	NUTTER, BILLIE S.		
Address	5901 NW 151 STREET SUITE 100		
City-State-Zip:	MIAMI LAKES FL 33014		

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 04/14/2021

Electronic Signature of Signing Officer/Director Detail — Date