

2001 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jul 25, 2001 8:00 am
Secretary of State

05-25-2001 90292 045 ****61.25

DOCUMENT # 7304601
 1. Entity Name
the Golfview Club at Fontainebleau Park
Condominium Association

Principal Place of Business
9082 Fontainebleau Blvd
Miami FL 33142

Mailing Address
90 J & M Condo Management
& Maintenance, Inc.
275 Fontainebleau Blvd., Suite 200
Miami, FL 33172 **LA**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Alfredo Perez, P.A.
1835 W. Magler St. #200
Miami, FL 33135

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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 Alfredo J. Perez, P.A. DATE 7/3/01
(NOTE: Registered Agent signature required when reinstating)

FILE NOW. FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	<u>P/D</u>	<input type="checkbox"/> Delete
NAME	<u>Jose E. Lopez-Silvero</u>	
STREET ADDRESS	<u>275 Fontainebleau Blvd #200</u>	
CITY-ST-ZIP	<u>Miami FL 33142 SUITE</u>	
TITLE	<u>VP</u>	<input type="checkbox"/> Delete
NAME	<u>Vilma Rodriguez</u>	
STREET ADDRESS	<u>275 Fontainebleau Blvd #200</u>	
CITY-ST-ZIP	<u>Miami FL 33142 SUITE</u>	
TITLE	<u>SP/D</u>	<input type="checkbox"/> Delete
NAME	<u>Rene DeLa Parte</u>	
STREET ADDRESS	<u>275 Fontainebleau Blvd #200</u>	
CITY-ST-ZIP	<u>Miami FL 33142 SUITE</u>	
TITLE	<u>T/D</u>	<input type="checkbox"/> Delete
NAME	<u>Ricardo Guzman</u>	
STREET ADDRESS	<u>275 Fontainebleau Blvd #200</u>	
CITY-ST-ZIP	<u>Miami FL 33142 SUITE</u>	
TITLE	<u>D</u>	<input type="checkbox"/> Delete
NAME	<u>Guillermo Dominguez</u>	
STREET ADDRESS	<u>275 Fontainebleau Blvd #200</u>	
CITY-ST-ZIP	<u>Miami FL 33142 SUITE</u>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

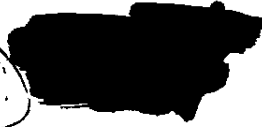
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE JUNE 22/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (11/00)

Attachment
Doc # 730464



Miami, Florida
May 7th, 2001
01 JUN 12 AM 11:45

76786

Department of State,
Division of Corporations,
Registration Section,
P.O. Box 6327
Tallahassee, FL 32314

Re: The Golfview Club at
Fontainebleau Park Condominium
No. 1, Inc. Document No. 730464.
Registration New Directors

Gentlemen:

The undersigned The Golfview Club at Fontainebleau Park Condominium No. 1, Inc., registered in your Division of Corporations in August 1st, 1974, as Document No. 730464, and with offices at J & M Condo Management and Maintenance, Inc., 275 Fontainebleau Boulevard, Suite 200, Miami, FL 33172, held its Annual Members' Meeting on February 7th, 2001, at its Clubhouse, and elected a new Board of Directors for the 2001 year and until their respective qualified successors are duly elected and replace them, and adopted the following resolution:

- 4) Following the above tabulation of votes cast, the newly elected Board and this Meeting unanimously approved, confirmed and ratified the corporate resolutions that Golfview Club Condominium Association No. 1, Inc. has executed for the First Union National Bank; and authorized its new Board of Directors to register its members signatures in Account No. 1156203394181 (Operational Account) and No. 9982026129 (Reserve Funds).

The First Union National Bank, with offices at 10781 West Flagler Street, Miami, Florida 33174, requested from us that prior to so registering the signatures of the new members of our Board of Directors, we must have their names registered with your Division of Corporations.

RECEIVED
01 MAY 99 AM 10:05
DIVISION OF CORPORATIONS

Accordingly, enclosed you will find a signed copy of the Minutes of our said Annual Members' Meeting, and of the Annual Meeting of the Board of Directors in which the new directors are listed by name. Their respective addresses are as follows:

Jose E. Lopez-Silvero, President	9682 Fontainebleau Blvd., Miami, Florida 33172 Apt. 404
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Vilma Rodriguez, Vice-President	9670 Fontainebleau Blvd., Villa No. 15, Miami, Florida, 33172
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Jim

Attachment

Doc # 730464
76786



01 JUN 12 AM 11:30

Rene De La Parte,
Secretary

9682 Fontainebleau Blvd.,
Miami, Florida 33172
Apt. 511

Ricardo Guzman,
Treasurer

9682 Fontainebleau Blvd.,
Miami, Florida 33172
Apt. 604

Guillermo Dominguez,
Director

9682 Fontainebleau Blvd.,
Miami, Florida 33172
Apt. 109

Kindly advise the undersign at its above-mentioned office address when you have completed the registration requested hereunder.

Sincerely yours
The Golfview Club at Fontainebleau
Park Condominium No. 1, Inc.

Jose E. Lopez-Silvero
President.

CC: First Union Nat. Bank
J & M Condo Management and Maintenance, Inc.

Attachment
Doc # 730464
~~Minutes of the Annual Members' Meeting~~
of *76786*
Golfview Club Condominium
Association, Inc.

01 JUN 12 AM 11:45

On Wednesday, February 7th, 2001, at 7:00 P.M. at the Clubhouse of the Golfview Club Condominium Association #1, Inc. (Golfview) located at 9682 Fontainebleau Boulevard, Miami, Florida (the "Meeting Place"), the members or unit owners of Golfview convened its 2001 Annual Meeting (the "Meeting") for the election of Directors, all pursuant to its duly adopted By-Laws (the By-Laws) and to written notices to all the members dated December 5th, 2000 and January 16th, 2001, and under the Presidency of Jose E. Lopez-Silvero with Rene de La Parte acting as Secretary.

The following Board Members were present: Jose E. Lopez-Silvero, President; Rene de La Parte, Secretary; Bertha Anton, Treasurer; and Vilma Rodriguez, Director.

As in accordance with the January 1992 amendments to the Florida Condominium Law a quorum of twenty percent (20%) of the members or unit owners was present, the President called the Meeting to order.

The following points of order were raised and voted upon pursuant to the Agenda distributed to all members:-

- 1) An Election Committee of three (3) was appointed, namely Messrs. Aldo Carasa, Elia Hernandez Payret and Guillermo Ferrer were empowered to open the envelopes with the ballots, to count the ballots, verify the validity and calculate the votes cast. There were thirty-five (35) envelopes with ballots.
- 2) With reference to the election of the 2001 Board of Members, the Meeting determined unanimously, a) that the number of Directors to be elected shall be five (5) Directors pursuant to the By-Laws, and b) approved unanimously the Members' List or Owners' Listing dated February 6th, 2001, of the names, and current addresses of the members of Golfview.
- 3) Elect unanimously the following first five individuals as members of the Board of Golfview for the 2001 year and until their respective qualified successors are duly elected and replace them.

<u>Name</u>	<u>No of votes</u>
1. Jose E. Lopez Silvero	20
2. Rene de La Parte	19
3. Vilma Rodriguez	19
4. Guillermo Dominguez	17
5. Ricardo Guzman	17
Bertha Anton	15

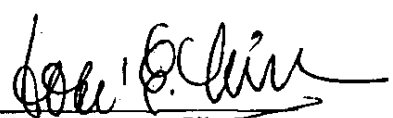
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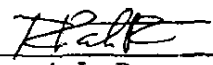
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Doc # 730464 - 24786

- 4) Following the above tabulation of votes cast, the newly elected Board and this Meeting unanimously approved, confirmed and ratified the corporate resolutions that Golfview Club Condominium Association #1, Inc. has executed for the First Union National Bank; and Authorized its new Board of Directors to register its members signatures in Account no. 1156203394181 (Operational Account) and no. 9982026129 (Reserve Funds).

JUN 12 AM 11:45

There being no further business to come before the meeting, upon motion duly made, seconded and carried out, the Meeting adjourned at 8:45 P.M. this February 7th, 2001.


Jose E. Lopez-Silvero
President.


Rene de La Parte
Secretary

Attachment
01 JUN 12 AM 11:45
10730464
76786

Minutes of the Annual Meeting
of the Board of Directors of
Golfview Club Condominium
Association #1, Inc.

On Wednesday, February 7th, 2001, at 8:00 P.M. at the Clubhouse of the Golfview Club Condominium Association #1 Inc. (Golfview) located at 9682 Fontainebleau Boulevard, Miami, Florida (the "Meeting Place"), the members of the recently elected Board of Directors of Golfview for the year 2001 met for Golfview's Annual Directors Meeting as provided in it's By-laws, under the Presidency of Jose E. Lopez-Silvero with Rene de La Parte acting as Secretary.

The following, recently elected, Board Members were present: Jose E. Lopez-Silvero, Rene de La Parte, Vilma Rodriguez, and Ricardo Guzman. The director Guillermo Dominguez was absent abroad. Therefore a quorum was present.

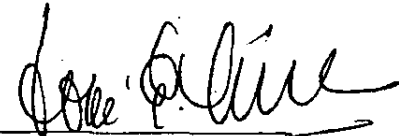
There was only two (2) items open for discussion ad voting upon, that is, "Designation of Officers of Golfview for the year 2001" and the Registration of the new Board of Director's Signatures in Golfview's Bank Accounts with the First Union National Bank

Accordingly the Board of Directors for fiscal 2001 agreed to proceed with the elections of the officers. The following persons were unanimously elected:

President: Jose E. Lopez Silvero
Vice President: Vilma Rodriguez
Secretary: Rene de La Parte
Treasurer: Ricardo Guzman
Director: Guillermo Dominguez

Following this election, the President proposed and the Board of Directors unanimously approved, confirmed and ratified the Golfview resolutions that were executed for the First Union National Band and authorized the new members of the Board to register their signatures in Account no. 1156203394181 (Operational Account) and no. 9982026129 (Reserve Funds).

There being no further business to come before the meeting, the same was, upon motion duly made, seconded and unanimously carried, adjourned.



Jose E. Lopez Silvero
President.



Rene de La Parte
Secretary

