

2005

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 730464

1. Entity Name

THE GOLFVIEW CLUB AT THE FONTAINEBLEAU PARK CONDOMINIUM No.1, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

9682 Fontainebleau Blvd.
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 440067
Suite, Apt. #, etc.

City & State

Miami, Fl.

City & State

Miami, Fl.

Zip

33172

Country

USA

Zip

33144

Country

USA

01222004

Chg-NP

CR2E037 (10/03)

05

4. FEI Number

59-1629223

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Hernandez, Luis

Street Address (P.O. Box Number is Not Acceptable)

11890 SW 8 Street

Suite 4011

City

Miami

FL

Zip Code

33184

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Luis Hernandez

01/05/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition
P/D AMADOR, Antonio 9682 Fontainebleau Blvd. # 714 Miami, Fl. 33172

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition
VP/D RODRIGUEZ, Vilma 9670 Fontainebleau Blvd. # 15 Miami, Fl. 33172

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition
T/D SANZ, Antonio 9682 Fontainebleau Blvd. # 104 Miami, Fl. 33172

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition
S/D LOPEZ SILVERO, Jose 9682 Fontainebleau Blvd. # 404 Miami, Fl. 33172

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition
D/D LOPEZ BONET, Carmen 9682 Fontainebleau Blvd. # 504 Miami, Fl. 33172

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition
900045104509
01/20/05--01039--006 **\$61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: X

José B. Pina

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/05/05 (305) 553-9731

Date

Daytime Phone #

FILED

05 JAN 14 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

