

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# 737855

Entity Name: FERNWOODS LAKEVIEW CONDOMINIUM ASSOCIATION #1, INC.

Current Principal Place of Business:

8775 PARK BLVD
#121
MIAMI, FL 33172 US

New Principal Place of Business:

6501 NW 36 STREET
#385
MIAMI, FL 33166 US

Current Mailing Address:

1920 E. HALLANDALE BCH. BLVD
#806
HALLANDALE, FL 33009 US

6501 NW 36 STREET
#385
MIAMI, FL 33166 US

FEI Number: 59-1994182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES
1920 E. HALLANDALE BCH. BLVD, #806
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAW OFFICE OF MARITZA BETANCOURT, P.A.
19 WEST FLAGLER ST
#301
MIAMI, FL 33130 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: MARITZA BETANCOURT 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DICKENSON, BARRUS
Address: 8775 PARK BLVD., #106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: HUMPHRIES, MARIA ELENE
Address: 8775 PARK BLVD, #514
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: KATZBERG, DAVID W
Address: 8775 PARK BLVD, #510
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: SOKOL, BESS
Address: 8775 PARK BOULEVARD #520
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: WATKINS, MARGARIE
Address: 8775 PARK BLVD, #304
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Delete
Name: WOLFF, FLORENCE
Address: 8775 PARK BLVD, #320
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: TD () Change (X) Addition
Name: BOWEN, CELIA
Address: 8775 PARK BLVD #415
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BARRUS DICKENSON VPD 04/30/2004
Electronic Signature of Signing Officer or Director Date

LORCA, JOSE D
8775 PARK BLVD #406
MIAMI, FL 33172