

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742670

**FILED
Jul 08, 2004
Secretary of State**

Entity Name: AMERICANA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19800 S.W. 180 AVENUE
SUITE #602
MIAMI, FL 331872610

New Principal Place of Business:

19800 S.W. 180 AVENUE
SUITE #602
MIAMI, FL 33187

Current Mailing Address:

19800 S.W. 180 AVENUE
SUITE #602
MIAMI, FL 331872610

New Mailing Address:

19800 S.W. 180 AVENUE
SUITE #602
MIAMI, FL 33187

FEI Number: 59-2069462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAIGE, ROBERT M
9500 SO. DARELAND BLVD
SUITE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PAIGE, ROBERT M
9500 SO. DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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: _____ Date: 07/08/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUR, MARGARET PRES
Address: 19800 S.W. 180 AVE #385
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: GONZALES, OLIVIA VP
Address: 19800 SW 180 AVE #532
City-St-Zip: MIAMI, FL 33187

Title: T () Delete
Name: DAVIS, FRANKLIN TREASUR
Address: 19800 S.W. 180 AVE #233
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: TAMULIONIS, BRIGIT
Address: 19800 SW 180 AVE #373
City-St-Zip: MIAMI, FL 33187

Title: MD () Delete
Name: BARNETT, HOWARD MEMBER
Address: 19800 SW 180 AVE 042
City-St-Zip: MIAMI, FL 33187

Title: MD () Delete
Name: MESA, MANUEL MEMBER
Address: 19800 SW 180 AVE 483
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ-PRIETO, OLIVIA PRES
Address: 19800 S.W. 180 AVE #532
City-St-Zip: MIAMI, FL 33187

Title: V (X) Change () Addition
Name: MESA LLL, MANUEL VP
Address: 19800 SW 180 AVE #483
City-St-Zip: MIAMI, FL 33187

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

Title: S (X) Change () Addition
Name: ROBBINS, DAVID SECRETA
Address: 19800 SW 180 AVE #127
City-St-Zip: MIAMI, FL 33187

Title: MD (X) Change () Addition
Name: SPICER, JONATHON MEMBER
Address: 19800 SW 180 AVE #533
City-St-Zip: MIAMI, FL 33187

Title: MD (X) Change () Addition
Name: SANTIS, CARLOS MEMBER
Address: 19800 SW 180 AVE 341
City-St-Zip: MIAMI, FL 33187

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: OLIVIA GONZALEZ-PRIETO PRES Date: 07/08/2004
Electronic Signature of Signing Officer or Director