

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 742670

FILED
May 01, 2003
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:

Current Mailing Address:

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

New Mailing Address:

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

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALE, JERRY
Address: 19800 S.W. 180 AVE #008
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: MORT, SMILEY
Address: 19800 SW 180 AVE
City-St-Zip: MIAMI, FL 33187

Title: MD () Delete
Name: EISOLD, HOWARD
Address: 19800 S.W. 180 AVE #124
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: GONZALEZ, OLIVIA
Address: 19800 SW 180 AVE 532
City-St-Zip: MIAMI, FL 33187

Title: T () Delete
Name: HARTLEY, MARTHA
Address: 19800 SW 180 AVE 396
City-St-Zip: MIAMI, FL 33187

Title: MD () Delete
Name: DAVIS, FRANKLIN
Address: 19800 SW 180 AVE 233
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: MD (X) Change () Addition
Name: MESA, MANUEL MEMBER
Address: 19800 SW 180 AVE 483
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: MARGARET SCHUR

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

_____ Date

JERRY DALE MEMBER
19800 SW 180TH AVE # 008
MIAMI, FL 33187

CARLOS SANTIS MEMBER
19800 SW 180TH AVE # 341
MIAMI, FL 33187

DAVID ROBBINS MEMBER
19800 SW 180TH AVE # 127
MIAMI, FL 33187

CARLOS SANTIS MEMBER
19800 SW 180TH AVE # 341
MIAMI, FL 33187

DAVID ROBBINS MEMBER
19800 SW 180TH AVE # 127
MIAMI, FL 33187