

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam,
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 15 PM 1:23

DOCUMENT # 746309 (4)

1. Corporation Name

THE FOUNDATION FOR VILLA VIZCAYA, INC., AN ENDOW
MENT FUND

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001408126

-02/16/95--01082--006

*****70.00 *****70.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/19/1979 3a. Date of Last Report 02/01/1994

4. FEI Number 59-1898477 Applied For Not Applicable

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

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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

Principal Place of Business

3251 S MIAMI AVE
MIAMI FL 33129

Mailing Address

3251 S MIAMI AVE
MIAMI FL 33129

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

FARWELL, RICHARD
3251 S MIAMI AVE.
MIAMI FL 33129

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME PAWLEY, CHARLES H
STREET ADDRESS 222 ALTARA AVENUE
CITY-ST-ZIP MIAMI FL

TITLE VC
NAME PARKS, LYN
STREET ADDRESS 3632 STEWART AVENUE
CITY-ST-ZIP COCONUT GROVE FL

TITLE VC
NAME WHITE, ROBERTS A
STREET ADDRESS 200 S. BISCAYNE BLVD. #4500
CITY-ST-ZIP MIAMI FL

TITLE S
NAME WILSON, ANNE
STREET ADDRESS 151 CRANDON BLVD. #1127-#3
CITY-ST-ZIP KEY BISCAYNE FL

TITLE T
NAME SCHUTTLE, JOANNE
STREET ADDRESS 4840 CANPO SAWO COURT
CITY-ST-ZIP CORAL GABLES FL

TITLE C
NAME SWANBEWD, LORRAINE
STREET ADDRESS 330 PACIFIC ROAD
CITY-ST-ZIP KEY BISCAYNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Cx NICHOLAS G. PISARIS ☒ Change ☐ Addition
1.2 NAME Chairman
1.3 STREET ADDRESS 1141 LA PLAYA Blvd.
1.4 CITY-ST-ZIP COCONUT GROVE FL 33133

2.1 TITLE VC ☒ Change ☐ Addition
2.2 NAME VLT 150000 Chairman
2.3 STREET ADDRESS 3632 Stewart Avenue
2.4 CITY-ST-ZIP COCONUT GROVE, FL 30133

3.1 TITLE VC ☒ Change ☐ Addition
3.2 NAME VLT 150000 Chairman
3.3 STREET ADDRESS PAULIA W. COLE
3.4 CITY-ST-ZIP 1400 CARI WAY
CORAL GABLES FL 33134

4.1 TITLE ST ☒ Change ☐ Addition
4.2 NAME Secretary
4.3 STREET ADDRESS Joanne Schutte
4.4 CITY-ST-ZIP 6210 Maggiore Street
CORAL GABLES FL 33144

5.1 TITLE TT ☒ Change ☐ Addition
5.2 NAME Treasurer
5.3 STREET ADDRESS Judith Delwirth
5.4 CITY-ST-ZIP SUN BANK 1777 Birchell Ave.
MIAMI, FL 33131

6.1 TITLE Trustee ☒ Change ☐ Addition
6.2 NAME Retiring Chairman
6.3 STREET ADDRESS Charles Harrison Pawley
6.4 CITY-ST-ZIP 1514 Ponce de Leon Blvd.
CORAL GABLES FL 33134 Cx

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leslie Rivera Leslie Rivera 1/12/95 6051857-3388

Leslie Rivera
Executive Director
The Foundation For Villa-Vizcaya, Inc.
3251 South Miami Avenue
Miami, Florida 33129
(305) 857-3388
Fax: (305) 857-6894

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB -9 PM 3:20

DOCUMENT # 746475 (3)
1. Corporation Name
WINDSWEEP CLUB CONDOMINIUM ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2203 N SURF RD
HOLLYWOOD FL 33019

Mailing Address
2203 N SURF RD
HOLLYWOOD FL 33019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/27/1979	3a. Date of Last Report 04/12/1994
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 c/o E. Frazee, Secretary
22 City & State	27 P.O. Box 22-3882
23 Zip	28 Hollywood, Florida 33022
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

GEGLIARDI, EILEEN
2203 N SURF ROAD
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name Edward G. Frazee	85 Zip Code 33019
82 Street Address (P.O. Box Number is Not Acceptable) 2203 North Surf Road	
83 City Hollywood FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Edward G. Frazee* Edward G. Frazee 1/27/95
(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	STD
NAME	GAGLIARDI, EILEEN	1.2 NAME	FRAZEE, EDWARD G.
STREET ADDRESS	2203 N SURF ROAD	1.3 STREET ADDRESS	2203 N. Surf Road, P.O. Box 22-3882
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	Hollywood, Florida 33022
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	BEDWELL, ELSIE	2.2 NAME	500001403335
STREET ADDRESS	2205 N. SURF RD.	2.3 STREET ADDRESS	-02/10/95-01064-004
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	***130.00 ***130.00
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	FIZZANO, GUY	3.2 NAME	
STREET ADDRESS	2201 N. SURF. RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or even if unchanged with an address.

SIGNATURE: *Edward G. Frazee* 1/27/95 305-923-8031
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Edward G. Frazee, Secretary-Director