

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 754078

1. Entity Name

LISETTE CONDOMINIUM ASSOCIATION, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90082 020 ****70.00

Principal Place of Business

Mailing Address

1990 MARSEILLES DR.
 MIAMI BEACH FL 33141

1990 MARSEILLES DR.
 MIAMI BEACH FL 33141-3490

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2130925

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~TRULLENQUE, ANTHONY L ESQ.~~
~~7098 BONITA DRIVE~~
~~MIAMI BEACH FL 33141~~

Now →

Name ALMODOVAR, CARMEN

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

1990 MARSEILLES DRIVE #502

City MIAMI BEACH

FL

Zip Code 33141

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.

SIGNATURE *Carmen Almodyvar*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

APRIL 5, 2000

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** Delete
 NAME **ODIO, GERARDO R**
 STREET ADDRESS **1990 MARSEILLES DRIVE, #202**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **PD** Change Addition
 NAME **GONZALEZ, ROLANDO**
 STREET ADDRESS **1990 MARSEILLES DRIVE, #402**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **V** Delete
 NAME **SANTOS, ANA**
 STREET ADDRESS **1990 MARSEILLES DRIVE, #400**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **V** Change Addition
 NAME **SANTOS, ANA**
 STREET ADDRESS **1990 MARSEILLES DRIVE, #400**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **TD** Delete
 NAME **GUTIERREZ, DIEGO**
 STREET ADDRESS **1990 MARSEILLES DRIVE, #200**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **TD** Change Addition
 NAME **ODIO, GERARDO R**
 STREET ADDRESS **1990 MARSEILLES DRIVE #202**
 CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE **S** Delete
 NAME **RIVERO, ALBERTO**
 STREET ADDRESS **1990 MARSEILLES DRIVE, #203**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **S** Change Addition
 NAME **GOMEZ, IGNACIO**
 STREET ADDRESS **1990 MARSEILLES DRIVE #500**
 CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE **D** Delete
 NAME **PADRO, JOAQUIN**
 STREET ADDRESS **1990 MARSEILLES DRIVE, #301**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **D** Change Addition
 NAME **HERNANDEZ, JOSEPHINE**
 STREET ADDRESS **1990 MARSEILLES DRIVE, #404**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Rolando Gonzalez* **SUREPRESIDENT**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 5, 2000 305- 864-1143

Date

Daytime Phone #

CR2E037 (9/99)

754078

946105

M I N U T E S

On Friday, March 3, 2000 a meeting was held for the owners of the 32 Units of Lisette Condominium Association, Inc. According with the By Laws a new Board of Directors was needed. The following owners of the Association signed the present minutes to approve the new members of the Board.

Signatures	Unit No.	Signatures	Unit No.
Gerardo N. Celis	202	Dolly Fawcett	406
Anna Santos	400	Eva M. De Melo	407
Martha Rodriguez	204	Jaël Jostaf	304
Justina Pacheco	306	Elizabeth Wolff	302
Dalys Escobar	307	Carmen Almedovar	502
D. J. Sudo	301	Alberto Pizarro	203
Lola Cohen	505	Yara Porto	300
Camara Svirac	500	Wafereya	503
Jayline Hernandez	404		
Rafaela Gtz	402		

Rafaela Gtz
Sect You

Lisette Condominium Assoc., Inc.
 1990 Marseilles Drive
 Miami Beach, Fl 33141

M I N U T E S

Present No Pre.

200	201
202	205
203	207
204	303
206	304
300	305
301	306
302	401
307	403
400	405
402	501
404	504
406	506
407	507
500	
502	
503	
505	

On Friday, March 3, 2000 a meeting was held for the owners of the 32 Units of Lisette Condominium Association, Inc.

This meeting was call on February, 16, 2000 due to resignation of the President Mr. Gerardo R. Odio, because of his health.

According with the By Laws a new Board of Directors was needed.

During this meeting by hand voting and signed by the majority of the owners presents, was elected for the new members of the Board the followings persons.

- A) Mr. Rolando Gonzalez - 402
- B) Mrs. Ana Santos - 400
- C) Mr. Gerardo R. Odio - 202
- D) Mr. Ignacio Gomez - 500
- E) Mrs. Josephine Hernandez - 404
- ~~F) Mrs. Carmen Almodovar - 502~~

After go over different miscellaneous ponts the meeting was over.

Gerardo R. Odio
 Mr. Gerardo R. Odio
 President

March 3, DOC.

Rolando Gonzalez
 Thank You