2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2004 8:00 am **DOCUMENT # 758049** Secretary of State 1. Entity Name 02-23-2004 90063 028 \*\*\*\*61.25 MEDITERRANEA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 355 IVES DAIRY ROAD 4780 N. STAŤE ROAD 7 **ひなりよりやすべ** MIAMI FL 33179-3331 SUITE E250 LAUDERDALE LAKES FL 33319 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2144897 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHOENIX MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 4750 N. STATE ROAD 7 SUITE E250 LAUDERDALE LAKES FL 33319 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Change ☐ Addition GUERRA, MARITZA NAME 335-10 IVES DAIRY RD STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition YFF, DONNA NAME 335-01 IVES DAIRY RD STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition IPPOLITO, CHARLES NAME NAME 339-01 IVES DAIRY RD STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-7IP CITY-ST-ZIP PEARL TITLE ☐ Delete TITLE Change Addition 335-07 EVES DAIRY RO #7 MICHAELS, JASON NAME NAME 395-08 IVES DAIRY RD STREET ADDRESS STREET ADDRESS Miami, FL 33179 MIAMI FL 33179 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition SPEARLING, DENNIS NAME NAME 343-3 IVES DAIRY ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33179 C/TY-ST-Z/P CITY-ST-ZIP Delete TITLE Change ☐ Addition MITCHELL, DORRIS NAME 335-2 IVES DAIRY RD STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CiTY-ST-7iP 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 attaching my that an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES ON PENTEUNAME OF SIGNING OFFICER OR DIRECTOR

2/16/04

FILED

Daytime Phone #