

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 11, 2003 8:00 am
Secretary of State

02-07-2003 90087 002 ****61.25

DOCUMENT # 758049

1. Entity Name
MEDITERRANEA HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

**355 IVES DAIRY ROAD
MIAMI FL 33179-3331**

Mailing Address

**355 IVES DAIRY ROAD
MIAMI FL 33179-3331**

55053893



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4780 N. State road 7

suite E250

Lauderdale Lakes, FL

33319

US.

4. FEI Number **59-2144897**

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BECKER & POLIAKOFF, P.A.
EMERALD LAKE CORPORATE OFFICE
3111 STIRLING ROAD
FT LAUDERDALE FL 33310**

7. Name and Address of New Registered Agent

Name **Phoenix Management**
Street Address (P.O. Box Number is Not Acceptable)
4780 N. State road 7, suite E250
City **Lauderdale Lakes** FL Zip Code **33319**

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. I 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)

DATE

FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$236.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> Delete
NAME	GUERRA, MARITZA	
STREET ADDRESS	335-10 IVES DAIRY RD	
CITY-ST-ZIP	MIAMI FL 33179	
TITLE	S	<input type="checkbox"/> Delete
NAME	YFF, DONNA	
STREET ADDRESS	335-01 IVES DAIRY RD	
CITY-ST-ZIP	MIAMI FL 33179	
TITLE	VP	<input type="checkbox"/> Delete
NAME	IPPOLITO, CHARLES	
STREET ADDRESS	339-01 IVES DAIRY RD	
CITY-ST-ZIP	MIAMI FL 33179	
TITLE	D	<input type="checkbox"/> Delete
NAME	MICHAELS, JASON	
STREET ADDRESS	395-08 IVES DAIRY RD	
CITY-ST-ZIP	MIAMI FL 33179	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MCCOY, FREDERICK	
STREET ADDRESS	325-05 IVES DAIRY RD	
CITY-ST-ZIP	MIAMI FL 33179	
TITLE	P	<input type="checkbox"/> Delete
NAME	MITCHELL, DORRIS	
STREET ADDRESS	335-2 IVES DAIRY RD	
CITY-ST-ZIP	MIAMI FL 33179	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dennis Spearling	
STREET ADDRESS	343-3 Ives Dairy Rd.	
CITY-ST-ZIP	Miami, FL 33179	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: **SIGNATURE REQUIRED**

7-30-03 305 655-2827

CR2E037 (4/03)

Attachment

55053893

758049

Note

for changes only
this was originally
sent with ck 4867
date 1-16-03 for 61.25
the form was returned
for changes.

Alfredo Werdene
for Phoenix Mgt.
954 640-7070