SIGNATURE

2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # N19201** Feb 15, 2000 8:00 am 1. Entity Name **Secretary of State** AMARETTO OWNERS ASSOCIATION, INC. 02-15-2000 90047 036 ****61.25 Mailing Address Principal Place of Business 12079 S.W. 131 AVE. 12079 S.W. 131 AVE. % THE CONTINENTAL GROUP % THE CONTINENTAL GROUP MIAMI FL 33186-6475 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0006381 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HYMAN AND KAPLAN, P. A., GARY MARS ESQ. 150 WEST FLAGLER STREET MUSEUM TOWER SUITE 2701 Zip Code MIAMI FL 33130 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SANDY FERNANDEZ NAME STREET ADDRESS STREET ADDRESS 11860 SW 98TH TERR CITY-ST-ZIP CITY-ST-7IF MIAMI_FL_33186 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME DIEGO, WAVIJO STREET ADDRESS STREET ADDRESS 9858 SW 118 AVE. CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 53186 ☐ Addition ☐ Change TITLE Delete TITLE PAREDES, CARLOS MANOLO NAME STREET ADDRESS STREET ADDRESS 11798 SW 100 ST. CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change Addition ☐ Delete TITLE NAME PIERCE, KATHLEEN E NAME STREET ADDRESS STREET ADDRESS 11852 S.W. 97TH TERRACE CITY-ST-ZIE CITY-ST-7IP MIAMI FL 33186 Delete TITLE Change Addition TITLE VPD NAME DIAZ, MARTIN STREET ADDRESS STREET ADDRESS 11794 SW 100 STREET CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33186 Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is frue 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 employered 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 w th an addr

Date

Daytime Phone #