

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

01-29-2004 90016 002 ****61.25

DOCUMENT # N19201 1. Entity Name AMARETTO OWNERS ASSOCIATION, INC.			
Principal Place of Business % THE CONTINENTAL GROUP INC. 12070 S.W. 131 AVE MIAMI, FL 33186		Mailing Address % THE CONTINENTAL GROUP INC. 12070 S.W. 131 AVE MIAMI, FL 33186	
2. Principal Place of Business 11981 SW 144 CT Suite/Apt. #, etc. 301		3. Mailing Address 11981 SW 144 CT Suite/Apt. #, etc. 301	
City & State Miami, FL Zip 33186		City & State Miami, FL Zip 33186	
Country 		Country 	
4. FEI Number 65-0006381		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PAIGE, ROBERT E ESQ. 9500 S. DADELAND BLVD. #550 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$61.25 Due by May 1, 2004		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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE TD NAME FERNANDEZ, SANDY STREET ADDRESS 11860 SW 98TH TERR CITY-ST-ZIP MIAMI, FL 33186	☒ Delete	TITLE Ruth Schildbach NAME 9805 SW 119 AVE STREET ADDRESS MIAMI 33186 CITY-ST-ZIP SECRETARY	☐ Change ☐ Addition
TITLE PD NAME HOWARD, FREIDLANDER STREET ADDRESS 11850 SW 98 TERRACE CITY-ST-ZIP MIAMI, FL 33186	☐ Delete	TITLE LEONARD WATMAN NAME 9859 SW 117 PLACE STREET ADDRESS MIAMI 33186 CITY-ST-ZIP DIRECTOR	☐ Change ☐ Addition
TITLE DV NAME LEVINE, JEFFREY STREET ADDRESS 10119 SW 117 CT CITY-ST-ZIP MIAMI, FL 33186	☒ Delete	TITLE TD NAME BRUCE, CUTHERTSON STREET ADDRESS 635 ALLENDALE RD CITY-ST-ZIP MIAMI, FL 33186	☐ Delete
TITLE D NAME SHARP, BYRON J STREET ADDRESS 10364 SW 128 TER CITY-ST-ZIP MIAMI, FL 33176	☐ Delete	TITLE TD NAME BRUCE, CUTHERTSON STREET ADDRESS 635 ALLENDALE RD CITY-ST-ZIP MIAMI, FL 33186	☐ Delete
TITLE TD NAME BRUCE, CUTHERTSON STREET ADDRESS 635 ALLENDALE RD CITY-ST-ZIP MIAMI, FL 33186	☐ Delete	TITLE TD NAME BRUCE, CUTHERTSON STREET ADDRESS 635 ALLENDALE RD CITY-ST-ZIP MIAMI, FL 33186	☐ Delete
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:		Date: 1/24/04	

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