

FILE NOW: FILING FEE IS \$61.25

236-25

1

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 DEC -1 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000002846 (3)

1. Corporation Name

THE EXOTIC VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

C/O GLOBAL REALTY & MANAGEMENT, INC.
777 17TH ST., PENTHOUSE
MIAMI BEACH FL 33139

C/O GLOBAL REALTY & MANAGEMENT, INC.
777 17TH ST., PENTHOUSE
MIAMI BEACH FL 33139-1064

2. Principal Place of Business

21 1605 MICHIGAN AVE.

Suite, Apt. #, etc.

22

City & State

23 Miami Beach, FL

24

Zip

33139

Country

25 USA

2a. Mailing Address

26 P.O. BOX 398915

Suite, Apt. #, etc.

27

City & State

28 Miami Beach, FL

29

Zip

33139-8915

Country

30 USA

9. Name and Address of Current Registered Agent

VALERO, DORON

777 17TH ST.

PENTHOUSE

MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
06/03/1994

3a. Date of Last Report
12/10/1996

4. FEI Number
65-0500410

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

DAVID W. HASKINS

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

935 16TH STREET

83

City

MIAMI BEACH

FL

85 Zip Code
33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *David W. Haskins* DAVID W. HASKINS VICE PRESIDENT 10/28/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME DVP HASKIN, DAVID
STREET ADDRESS 925 16TH STREET
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☒ DELETE

NAME P KRAMER, PAUL
STREET ADDRESS 925 16TH STREET
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☒ DELETE

NAME D MARCUS, ALAN J
STREET ADDRESS 20803 BISCAYNE BLVD., SUITE 301
CITY-ST-ZIP N. MIAMI BEACH FL 33180

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DVP HASKINS, DAVID W.
1.3 STREET ADDRESS 935 16TH STREET
1.4 CITY-ST-ZIP MIAMI BEACH, FL 33139-2603

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D GOLLOP, BARRY
2.3 STREET ADDRESS 1605 MICHIGAN AVENUE
2.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D ASPINALL, CARMEN
3.3 STREET ADDRESS 945 16TH STREET
3.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME D HEMINGWAY, ALEXIA
4.3 STREET ADDRESS 927 16TH STREET
4.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 200002368772-4
5.4 CITY-ST-ZIP -12/10/97-0111-002

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

DAVID W. HASKINS

CR2E037 (9/96)

(2)

ALAN J. MARCUS
Attorney at Law
Aventura Corporate Center
20803 Biscayne Boulevard, Suite 301
North Miami Beach, Florida 33180
Telephone (305) 937-1800
Telefax (305) 937-1857

Via Certified Mail Return Receipt Requested

November 20, 1997

Florida Department of Revenue
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Exotic Villas Condominium Association, Inc.

Dear Sir or Madam:

I have been asked by the Exotic Villas Condominium Association to request that the late filing fee be waived in connection with the above referenced corporation.

The condominium association is a non profit organization that is made up of seven condominium units.

The original Annual Report was apparently sent to the developer's management agent and not to the condominium association and apparently was misplaced so that it could not be filed on a timely basis.

As the additional \$175.00 reinstatement fee is a burden to such a small condominium, it would be appreciated if the Department of State would waive the reinstatement fee and accept the filing fee and Annual Report.

Please let me hear from you.

Sincerely,



ALAN J. MARCUS

cc: David Heskins

AJM/kl
Encls.