

FILE NOW: FILING FEE IS \$61.25

236-25

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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) THE EXOTIC VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: C/O GLOBAL REALTY & MANAGEMENT, INC. 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 5. Certificate of Status Desired: \$8.75 Additional Fee Required 6. Election Campaign Financing: \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 1605 MICHIGAN AVE. Suite, Apt. #, etc. City & State: Miami Beach, FL Zip: 33139 Country: USA

9. Name and Address of Current Registered Agent: VALERO, DORON 777 17TH ST. PENTHOUSE MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent: DAVID W. HASKINS 935 16TH STREET MIAMI BEACH FL 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

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include DVP HASKIN, DAVID; P KRAMER, PAUL; D MARCUS, ALAN J.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include DVP HASKINS, DAVID W.; D GOLLOP, BARRY; D ASPINALL, CARMEN; D HEMINGWAY, ALEXIA.

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

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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.