1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9400002846

1. Corporation Name

THE EXOTIC VILLAS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 1605 MICHIGAN AVENUE

MIAMI BEACH FL 33139

Mailing Address

P.O. BOX 398915

MIAMI BEACH FL 33239-8915

Mar 04, 1999 8:00 am § Secretary of State

03-04-1999 90079 037 ****61.25

161300 - 90079 - 37

Principal Place of Business 2a. Mailing Address					3. Date Incorporated or Qualifed		 7	
	lace of Business	26 Walling Address			06/03/1994		ŀ	
Suite, Apt.	# etc	Suite, Apt. #, etc.			4. FEI Number	App	lied For	
22 27					65-0500410	Not	Applicable	
City & Sta	te	City & State			\$8.75 Additional			
23		28			5. Certificate of Status Desired	Fee Rec	tuired	
Zip	Country Zip Co				6. Election Campaign Financing	\$5.00 h	May Be	
24	25	29 30	o		Trust Fund Contribution Added to Fees			
	9. Name and Address of Current	t Registered Agent			10. Name and Address of New Registered	Agent		
			81	Name			-	
HASKINS, DAVID W				82 Street Address (P.O. Box Number is Not Acceptable)				
935 16TH STREET								
MIAMI BEACH FL 33139-2603			83		•		}	
1710 4711 52	A011 1 E 00100 E000		84	City		85 Zip C	nde	
					FL	. _ [
11. Pursuant	to the provisions of Sections 617.0502	2 and 617.1508, Florida Statutes	, the above	e-named	corporation submits this statement for the purpose of	changing its r	registered	
office or	registered agent, or both, in the State o am familiar with, and accept the obligat	of Florida. Such change was autr ions of, Section 617.0503, Florid	nonzed by la Statutes	tne corpo	oration's board of directors. I hereby accept the appoint	milent as reg	istered .	
						•		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Age					ure required when reinstating) DATE			
12.	OFFICERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AN			
TITLE	PD	☐ DELETE	1.1 TITLE	ļ		Change	Addition	
NAME	HASKINS, DAVID		1.2 NAME		•			
STREET ADDRESS	935 16TH STREET		1.3 STREET ADDRESS				-	
CITY-ST-ZIP	MIAMI BEACH FL 33139-2603			T-ZIP				
TITLE	SD DELETE		2.1 TITLE			☐ Change	Addition	
NAME	GOLLOP, BARRY		2.2 NAME					
STREET ADDRESS	1605 MICHIGAN AVENUE		2.3 STREET ADDRESS		ه به مستبيد م ^ن سه من			
CITY-ST-ZIP	MIN 4111 DEJ 10-11 - C 00 100		2.4 CITY-5	T-ZIP				
TITLE	D	■ DELETE	3.1 TITLE		D	☐ Change	Addition	
NAME	ASPINALL, CARMEN		3.2 NAME		DIMURO, GIVSEPPE	•		
STREET ADDRESS	945 16IH STREET		3.3 STREE	TADDRESS	945 IGTH STREET	•		
CITY-ST-ZIP	MHAMI BEACH FL-39139		3.4. CITY-5	T-ZIP	MIAMI BEACH FL 33139			
TITLE	DT	☐ DELETE	4.1 TITLE	ſ		Change	Addition	
NAME	HEMINGWAY, ALEXIA		4. 2 NAME			•	ļ	
STREET ADDRESS	927 16TH STREET		4.3 STREE	TADDRESS		•	ı	
CITY-ST-ZIP	MIAMI BEACH FL 33139		4.4 CITY-S	T-ZIP				
TITLE	DVP	☐ DELETE	5.1 TITLE	Ì	•	Change	Addition	
NAME	ÇRAMER, PAUL		5.2 NAME					
STREET ADDRESS	1717A STEPHENS AVE	•	5.3 STREE	TADORESS	3158 LUCAS LAKE ROAD		}	
CITY-ST-ZIP .	PANAMA CITY FL-32401-	·····	5.4 CITY-S	T-ZIP	CHIPLEY, FL 32428			
TITLE	D	☐ DELETE	6.1 TITLE			` Change	Addition	
NAME	DE LA RUA, OMARA		6.2 NAME					
STREET ADDRESS	941 16TH STREET	_	6.3 STREE	T ADDRESS	9948 COSTA DEL SOL BLU	D.	1	
	August Francisco		64.0004.0	מר שוח	MIN MI CI 23/30	•		

14. 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 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, with all other like empowered.

COUREDPRESIDENT

305 535 9093