

FILED
Apr 11, 2002 8:00 am
Secretary of State

03-14-2002 90074 011 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N94000002846

1. Entity Name

THE EXOTIC VILLAS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

927 16TH ST.
MIAMI BEACH FL 33139-2603

927 16TH ST.
MIAMI BEACH FL 33139-2603

2. Principal Place of Business

941 16th Street

3. Mailing Address

941 16th Street



DO NOT WRITE IN THIS SPACE

City & State

Miami Beach FL

City & State

Miami Beach, FL

4. FEI Number

65-0500410

Applied For

Not Applicable

Zip

Country

USA

Zip

33139

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Sarah Beth Weber

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

941 16th Street

City Miami Beach

FL

Zip Code 33139

HEMINGWAY, ALEXIA H
927 16TH STREET
MIAMI FL 33139

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

Sarah Beth Weber

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

(NOTE: Registered Agent signature required when reinstating)

2/27/02

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GOLLOP, BARRY	
STREET ADDRESS	1605 MICHIGAN AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	DIMURO, GIUSEPPE	
STREET ADDRESS	945 16TH STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	DST	<input checked="" type="checkbox"/> Delete
NAME	HEMINGWAY, ALEXIA	
STREET ADDRESS	927 16TH STREET	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CRAMER, PAUL	
STREET ADDRESS	3158 LUCAS LAKE ROAD	
CITY-ST-ZIP	CHIPLEY FL 32428	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	President and Treasurer P/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Weber, Sarah Beth (Director "D")	
STREET ADDRESS	941 16th Street	
CITY-ST-ZIP	Miami Beach FL 33139	
TITLE	Vice President V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gollop, Barry (Director "D")	
STREET ADDRESS	1605 Michigan Avenue	
CITY-ST-ZIP	Miami Beach FL 33139	
TITLE	Secretary S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Banta-Cruz, Carlos (Director "D")	
STREET ADDRESS	3590 Rockman Road	
CITY-ST-ZIP	Miami FL 33133	
TITLE	Assistant Secretary AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dimuro, Giuseppe (Director "D")	
STREET ADDRESS	945 16th Street	
CITY-ST-ZIP	Miami Beach FL 33139	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE: Sarah Beth Weber

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/02

DATE

(305) 673-0400 ext. 221

DAYTIME PHONE #

CR2E037 (9/01)