

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 30, 1999 8:00 am § Secretary of State

04-30-1999 90005 030 ****75.00

1999 DOCUMENT # N9800003696

SEVILLA HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 400 S. POINTE DR. UNIT 2502

MIAMI BEACH FL 33139

Mailing Address

1455 MICHIGAN AVENUE UNIT 2

MIAMI BEACH FL 33139

| | | | | | • |
|---|--|--------------------------------|---------------------------------------|--|--|
| | Place of Business | 2a. Mailing Address | | 3. Date Incorporated or Qualifed | |
| 21 836 | 2 SW 851 | | <u> 188 (</u> | 06/24/1998 | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| 22 | · · · · · · · · · · · · · · · · · · · | 27 | | <u> 65 - 08466</u> | Not Applicable |
| City & Sta | ami fl | 28 Miami | , Fl · | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| Zip | Country | Zip | Country | 6. Election Campaign Financing | \$5.00 May Be |
| 24 331 | 44 25 USA | 29 55144 3 | 0 45/ | | Added to Fees |
| | 9. Name and Address of Current | Registered Agent | 041 11 | 10. Name and Address of New R | |
| | , (| | 81 Name | Lilia R. Able | S . |
| PHILIPP, A | anton | • | 82 Street | Address (P.O. Box Number is Not Accepta | ble) |
| 1455 MICHIGAN AVE. | | | | 62 SW BST | |
| | ACH FL 33139 | | 83 | | |
| | | | 84 City | | 85 Zip Code |
| | • | • | | Uiam! | FL [* 33744] |
| 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. | | | | | |
| | an lau-illai wiot, and accept the congain | Lilia R. | Ables | Treasurer 6 | 21/27/1999 |
| SIGNATURE | Signature, typed or printed name discretization | | egistered Agent signature | | The state of the s |
| 12. | OFFICERS AND | | 13. | | ICERS AND DIRECTORS IN 12 |
| TITLE | SP | DELETE | 1.1 TΠLE | DP . o · | Change Addition |
| NAME | PHILIPP, ANTON | - | 1.2 NAME | Daniel Kersin | 41.1 |
| | ALEE MICHIGAN AVE. CHITE O. | • | 1.3 STREET ADDRESS | 642 Michigan | Ave, Abt 20 |
| STREET ADDRESS | MIAMI BEACH FL 33139 | | 1.4 CITY-ST-ZIP | Miami Beach | FI 33189 |
| CITY-ST-ZIP | D D | DELETE | 2.1 TITLE | 22 | Change Addition |
| TITLE | 17 | - 5 | 2.2 NAME | Lilia R. Ables | _ , _ |
| NAME | TABAN, MORIS | | | 8362 SW 85+ | |
| STREET ADDRESS | The state of the s | | 2.3 STREET ADDRESS | | 22 rud |
| CITY-ST-ZIP | MIAMI BEACH FL 33139 | DELETE | 2. 4 CITY-ST-ZIP | Miam, Fl. | Change Addition |
| TITLE | D | ■ DETEIE | 3.1 TITLE | DS suith | - Change |
| NAME | BERGER, RUDY | | 3.2 NAME | Lucy Smill | a Hichway |
| STREET ADDRESS | The state of the s | • | 3.3 STREET ADDRESS | 10101 South DIX | E |
| CITY-ST-ZIP | MIAMI BEACH FL 33139 | | 3.4. CITY-ST-ZIP | Miami, Fl. 33 | 979 |
| TITLE | ST | DELETE | 4.1 TITLE | 1 | ☐ Change ☐ Addition |
| NAME | ILSEMANN, BARBARA | • | 4. 2 NAME | • | |
| STREET ADDRESS | 1455 MICHIGAN AVE. SUITE 2 | * | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI BEACH FL 33139 | • • | 4.4 CITY-ST-ZIP | | |
| TITLE | | . DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | · . | 5.2 NAME | | _ |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| | · · | | 5.4 CITY-ST-ZIP | : ' | |
| CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| | s participation of the second | | 6.2 NAME | · | |
| NAME . | 1 | | 1 | | • |
| STREET ADDRESS | 1 | | E 2 STREET ADDRESS | l . | |
| SILVERI MODIFICAÇ | 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | d is Continue 440 07(0V/) Fig. 13- 04- | further certify that the information |

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 copporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in officer or director of the co Block 12 or Block 13 if offi