

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

03-25-2002 90187 044 ****61.25

DOCUMENT # N98000005122

1. Entity Name

IL VILLAGGIO CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1455 OCEAN DRIVE
 MIAMI BEACH FL 33139

1455 OCEAN DRIVE
 MIAMI BEACH FL 33139

24185

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0880166

Applied For

Not Applicable

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

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

City

FL

Zip Code

HYMAN & KAPLAN
150 WEST FLAGLER STREET
27TH FLOOR ATTN: MARK HALPERN
MIAMI FL 33130

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

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

(NOTE: Registered Agent signature required when reinstating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
 NAME MAHL, CHARLES DR
 STREET ADDRESS 1455 OCEAN DR 1203
 CITY-ST-ZIP MIAMI FL 33139 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
 NAME NABIT, CHUCK
 STREET ADDRESS 1455 OCEAN DR -403
 CITY-ST-ZIP MIAMI FL 33139 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE STD
 NAME BOBERG, TIMOTHY
 STREET ADDRESS 1455 OCEAN DR #1211
 CITY-ST-ZIP MIAMI FL 33139 ☒ Delete

TITLE Director
 NAME Timothy Boberg
 STREET ADDRESS 1455 Ocean Drive PH 3 & 4
 CITY-ST-ZIP Miami Beach, FL 33139 ☒ Change ☐ Addition

TITLE T
 NAME PERKINS, PAUL MR
 STREET ADDRESS 1455 OCEAN DR #1001
 CITY-ST-ZIP MIAMI FL 33139 ☒ Delete

TITLE Treasurer
 NAME Thomas Morgan
 STREET ADDRESS 1455 Ocean Drive 1107
 CITY-ST-ZIP Miami Beach, FL 33139 ☐ Change ☒ Addition

TITLE D
 NAME ARFA, RACHEL MS
 STREET ADDRESS 1455 OCEAN DR #602
 CITY-ST-ZIP MIAMI FL 33139 ☐ Delete

TITLE Secretary
 NAME Rachel Arfa
 STREET ADDRESS 1455 Ocean Drive 602
 CITY-ST-ZIP Miami Beach, FL 33139 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 another like empowered.

SIGNATURE:

Signature of Timothy Boberg
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/02

Date

Daytime Phone #

CR2E037 (9/01)