

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 727058

1. Entity Name

PALMETTO SPRINGS CONDOMINIUM VILLAS ASSOCIATION,

Principal Place of Business

6070-6090 W 18TH AVE
OFFICE
HIALEAH FL 33012
US

Mailing Address

6070-6090 W 18TH AVE
OFFICE
HIALEAH FL 33012
US

2. Principal Place of Business

6070-6090 W.18th.Ave.

Suite, Apt. #, etc.
Office

City & State
HIALEAH FLA

Zip Country
33012 USA

3. Mailing Address

6070-6090 W.18th.Ave.OFFICE.

Suite, Apt. #, etc.
Office

City & State
HIALEAH, FL.

Zip Country
33012 USA

6. Name and Address of Current Registered Agent

PEREZ, RALMUNDO
6090 W 18TH AVE
APT 235
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name
Raimundo Perez-- PRESIDENT
Street Address (P.O. Box Number is Not Acceptable)
6-090 W. 18th. Ave. Apt. #235-
City Hialeah, Fl. FL Zip Code 33012

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

Raimundo Perez-President.

1/9/01.

Signature typed or printed name of registered agent and title 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PEREZ, RAIMUNDO 6090 W. 18TH AVE #235 HIALEAH FL 33012	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, MODESTO 6070 W 18 AVE, #119 HIALEAH FL 33012	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CORRALES, CARLOS 6070 W 18 AVE, #207 HIALEAH FL 33012	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANO, ISRAEL M 6070 W. 18TH AVE #112 HIALEAH FL 33012	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DE LA VINA, PEDRO 139-E 61 ST HIALEAH FL 33012	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECHEVARRIA, JOSE J 6070 W. 18TH AVE . #304 MIAMI FL 33013	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE:

RAIMUNDO PEREZ, PRESIDENT

1/9/01

305-822-2220.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90198 001 ****61.25
01-25-2001 90198 002 *****8.75
01-25-2001 90198 003 *****5.00



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

Attachment Doc # 72 7058

Palmetto Springs Condominium Villas Association, Inc.

6070- 6090 West 18th Avenue • Hialeah, Florida 33012

Office: 305-822-2220

In the City of Hialeah, Dade County, State of Florida, at 8.00 P.M. on January 8, 2001, at the Social Club of this Association, located at 6070-6090 West, 18th Avenue, Hialeah, Fl. 33012, was held the General Elections of PALMETTO SPRINGS CONDOMINIUM VILLAS ASSOCIATION, INC., for which elections a summon was sent to every member of the Association on Dec.12, 2000

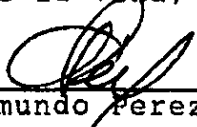
The current President of the Association, Mr. Raimundo Perez, declared the Assembly as open and immediately delivered all the documentation related to said elections to Mr. Luis Morad, Notary Public, with the purpose of attesting, in his capacity, and by his presence, the casting of ballots counting of votes and checking of all the pertinent documents.

The Notary Public, Mr. Luis Morad, in this instant and to all legal effects proceeds to the verification of relative documents and the counting of votes, with the following results:

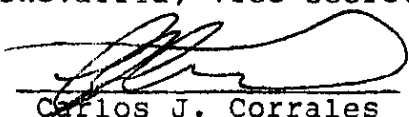
<u>Name of running members</u>	<u>Votes received</u>
#1- Raimundo Perez	89
#2- Modesto Alvarez	81
#3- Carlos J. Corrales	81
#4- Israel M. Manso	77
#5- Pedro de la Vina	75
#6- Jose J. Echevarria	75
#7- Joaquin E. Ceballos	10

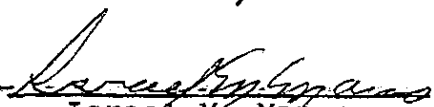
By means of this document, it is hereby set on records that once the election process ended, the six elected members joined on the spot with the purpose of choosing the new Board of Directors of the Association for the year 2001, and by a majority of votes they made the following designations, and they sign in agreement:

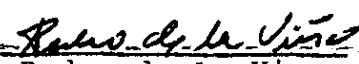
Raimundo Perez, President	-	Modesto Alvarez, Vice-President
Carlos J. Corrales, Treasurer	-	Israel M. Manso, Vice-Treasurer
Pedro de la Vina, Secretary	-	Jose J. Echevarria, Vice-Secretary

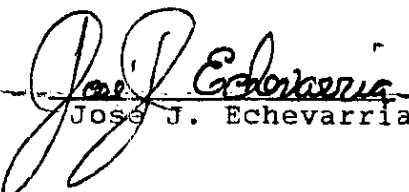

Raimundo Perez


Modesto Alvarez


Carlos J. Corrales


Israel M. Manso


Pedro de la Vina


Jose J. Echevarria

I, Luis Morad, Notary Public of the State of Florida, with Commission #CC953622 expiring July 23, 2004, attest to the foregoing election results and to the accepting signatures of the Directors chosen, on Jan. 8, 2001, at 9.30 P.M. in the place aforementioned.

