


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2007 8:00 am
Secretary of State

01-12-2007 90017 013 ****70.00

DOCUMENT # 737855		
1. Entity Name FERNWOODS LAKEVIEW CONDOMINIUM ASSOCIATION #1, INC.		

Principal Place of Business 7953 NW 53 STREET MIAMI, FL 33166 US	Mailing Address 7953 NW 53 STREET MIAMI, FL 33166 US
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2. Principal Place of Business - No P.O. Box # 8775 Park Blvd Suite, Apt. #, etc.	3. Mailing Address 8775 Park Blvd Suite, Apt. #, etc. # 514
City & State Miami FL	City & State Miami FL
Zip 33172	Country USA



01032007 Chg-NP CR2E037 (12/06)

4. FEI Number 59-1994182	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent DUGGEN, SR., ROBERT A. 7953 NW 53 STREET MIAMI, FL 33166		7. Name and Address of New Registered Agent Name N/A Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE N/A (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SOKOL, BESS 8775 PARK BOULEVARD #520 MIAMI, FL 33172 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DALE M. HUMPHREY P 8775 PARK BLVD. #514 MIAMI FL 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLFF, FLORENCE 8775 PARK BLVD #320 MIAMI, FL 33172 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLARA A. DIOLIVEIRA VP 8775 PARK BLVD # 112 MIAMI FL 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LUZMIRA SMITH S 8775 PARK BLVD. 502 MIAMI FL 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CARMEN R BENARD T 9961 NW 51 LANE DORAL FL 33178 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SORAYA ARCE D 8775 PARK BLVD #114 MIAMI FL 33178 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALBERT RIVERO D 8775 PARK BLVD #512 MIAMI FL 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTINUED ON PAGE 2 <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, 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] 05 JAN 07 305 456 3172
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

PAGE 2 CONTINUED FROM PAGE 1

ATTACHMENT
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DOCUMENT # 737855

✓ ADDITION

BLOCK 11 CONTINUED

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HANS VIERA

3334 SW 153 PL

MIAMI FL 33185-4840

ATTACHMENT

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FERNWOOD LAKEVIEW CONDOMINIUM I ASSOC., INC.
BOARD OF DIRECTORS SPECIAL MEETING
Monday, December 12, 2006

PRESENT FROM ASSOCIATION:

Soraya Arce
Luis Caballero
Bess Sokol
Alma Torres
Florence Wolff

PRESENT FROM MANAGEMENT:

Bob Dugger

Roll Call/Call to Order:

Meeting was called to order at 7:01 p.m.

AGENDA:

Meeting was called to order by Florence Wolff and a quorum of five members were present of the six members of the Board. Luis Caballero submitted his resignation to the Board, and on a motion by Bess Sokol, seconded by Alma Torres, the Board voted unanimously to accept Luis Caballero's resignation.

A motion to certify a recall by written agreement, recalling: Bess Sokol, Florence Wolff, Alma Torres and Jose Llorca, and replacing the recalled Board Members with: Clara A. DiOliveira, Dale Humphrey, Luzmira Smith and Carmen A. Benard was made by Alma Torres and seconded by Florence Wolff. The motion carried unanimously.

ADJOURNMENT:

On a motion by Florence Wolff, seconded by Bess Sokol, the meeting was adjourned at 7:14 p.m.

Respectfully submitted by Board Secretary:

Alma Torres

Alma Torres

JANUARY 5, 2007
CERTIFIED BY DALE M. HUMPHREY
ASSOCIATION PRESIDENT

Dale M. Humphrey
SIGNATURE

05 JAN 06

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FERNWOOD LAKEVIEW CONDOMINIUM I ASSOC., I
ORGANIZATIONAL MEETING OF THE BOARD
MINUTES OF MEETING
December 12, 2006

WELCOME & CALL TO ORDER:

An Organizational Meeting of the Board of Directors of the Fernwood Lakeview Condominium I Association, Inc. was called to order on at 7:15 P.M.

PRESENT FROM THE ASSOCIATION:

Clara A. DiOliveira
Dale Humphrey
Luzmira Smith
Carmen A. Benard
Soraya Arce

Bob Dugger was present from the management company.

AGENDA:

- Meeting was called to order by Dale Humphrey.
- On a motion by Carmen Benard, seconded by Soraya Arce, Dale Humphrey was elected President unanimously.
- On a motion by Soraya Arce, seconded by Carmen Benard, Clara A. DiOliveira was elected Vice President unanimously.
- On a motion by Dale Humphrey, seconded by Carmen Benard, Luzmira Smith was elected as Secretary unanimously.
- There was no election of a treasurer at this meeting.
- The next meeting is scheduled for Monday, December 18, 2006 at 7:00 p.m.
- On a motion by Carmen Benard, seconded by Soraya Arce, the meeting was adjourned at 7:45 p.m.

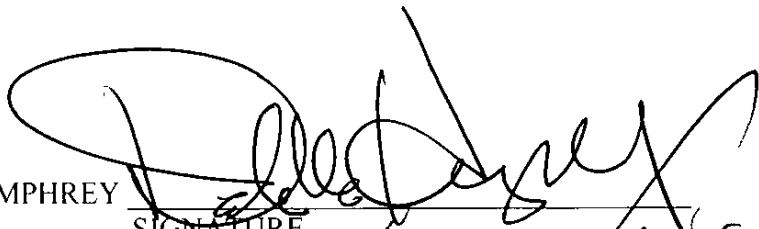
Respectfully submitted,



Robert A. Dugger, Acting Recorder

JANUARY 5, 2007
CERTIFIED BY DALE M. HUMPHREY
ASSOCIATION PRESIDENT

SIGNATURE



05 JAN 06

FERNWOOD LAKEVIEW I CONDOMINIUM ASSOCIATION, INC.
Special Meeting of The Board
December 12th, 2006
7:00 P. M.

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A G E N D A

1. Call to Order
Se abre la Sesión
2. Determination of Quorum
Determinación del Quorum
3. Motion to Certify a Recall by Written Agreement, recalling:
Bess Sokol, Florence Wolff, Alma Torres and Jose Llorca, and
replacing the recalled Board Members with:
Clara A. De Oliveira, Dale Humphrey, Luzmira Smith and
Carmen A. Benard.
4. Adjournment
Clausura

Agenda Organizational Meeting
Agenda de la Reunión Organizacional

1. Call to order
Se abre la sesión
2. Determination of Quorum
Determinación del Quorum
3. Election of Officers
Elección de Oficiales
President, Vice President, Secretary & Treasurer
Presidente, Vice Presidente, Secretario y Tesorero
4. Appointment of Corporate Signatories
Designar Signatarios Corporativos
5. Next regularly scheduled meeting:
Monday, December 18th, 2006
6. Adjournment
Clausura

FROM THE DESK OF:
DALE M. HUMPHREY

ATTACHMENT

Tuesday, January 09, 2007

Division of Corporations
2670 executive Center Circle
Suite 100
Tallahassee, FL 32301

20001264

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Dear State Officer:

On December 12, 2006 our condominium completed and certified a recall of the previous Association Board. All officers and directors of the previous Board were recalled or resigned on that day per the attached copy of the minutes signed by the previous Association Secretary and certified true by me, the new Board President.

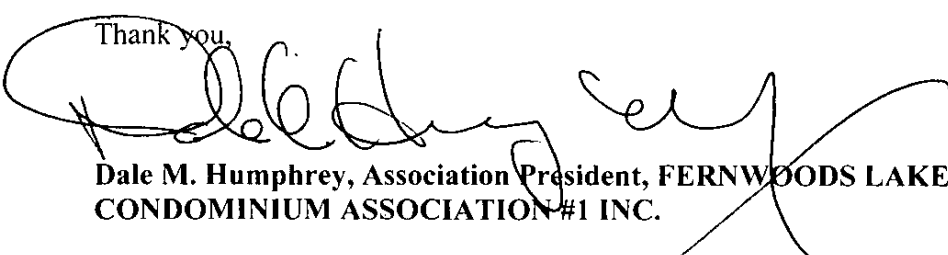
Also attached are the minutes of the first new Board meeting of the same date signed by Robert A. Dugger Sr. the CAM that recorded the minutes of the first meeting. Mr. Dugger is also the Registered Agent of Record. *Note there is a spelling error on the Report in that Mr. Dugger's name is misspelled "Duggen." The correct spelling is Dugger.* I trust you will take the steps to correct that typographical error in whatever manner is prescribed by the FAC or the FS.

Please note that I have changed the mailing address of the Corporation to my own. This is a temporary measure until a different Registered Agent is chosen by the Board and duly documented. *I have also changed the address of the principal place of business to the actual physical address and location of this condominium.*

If there are any questions or problems with the attached report, please call or email me at the addresses noted on this letterhead.

Bank Atlantic Official Check #968014737 for \$70.00 is attached in payment of the filing fee and fee for a certificate of status. Please send the certificate to me at the corporate mailing address to enter it into this Associations Records.

Thank you,



**Dale M. Humphrey, Association President, FERNWOODS LAKEVIEW
CONDOMINIUM ASSOCIATION #1 INC.**

DMH/S