

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N43354

FILED
Apr 29, 2003
Secretary of State

Entity Name: GEMINI VII TOWNHOUSE ASSOCIATION INC.

Current Principal Place of Business:

3192 BIRD AVE
MIAMI, FL 33133

New Principal Place of Business:

3174 BIRD AVENUE
MIAMI, FL 331334437

Current Mailing Address:

660 LINTON BLVD
#207
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0346085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCAN, FRASER CPA
660 LINTON BLVD
#207
DELRAY BEACH, FL 33444

Name and Address of New Registered Agent:

ACCURATE ACCOUNTING & TAX AFFILIATES
660 LINTON BLVD
#207
DELRAY BEACH, FL 33444

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: DUNCAN FRAZIER

04/29/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PULLER, MICHAEL
Address: 3162 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: GALARCE, HECTOR
Address: 3176 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: HICKS, STEPHEN
Address: 3174 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKS, STEPHEN M
Address: 3174 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: VPD (X) Change () Addition
Name: ESQUIVEL, CLAUDIA
Address: 3168 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MAZUDA, YOZO
Address: 3172 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN M. HICKS

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date