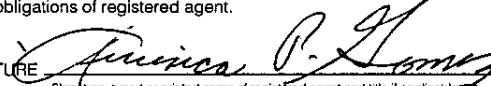
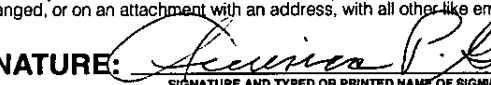


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90010 015 ****61.25

DOCUMENT # 725424 1. Entity Name JOHN CHARLES CONDOMINIUM ASSOCIATION INC					
Principal Place of Business 7646 ABBOTT AVE. UNITE #6 MIAMI BEACH, FL 33141 US			Mailing Address 7646 ABBOTT AVE UNITE 4 MIAMI BEACH, FL 33141 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address 1020 - 88th Street Suite, Apt. #, etc.		
City & State City: Surfside State: FL			4. FEI Number 59-1581978		
Zip 33154			Country United States		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			Applied For ☐ Not Applicable		
6. Name and Address of Current Registered Agent FISET, CECILE 7646 ABBOTT AVENUE, UNIT 6 MIAMI BEACH, FL 33141					
7. Name and Address of New Registered Agent Name: America P. Gomez Street Address (P.O. Box Number is Not Acceptable): 1020 88th Street City: Surfside State: FL Zip Code: 33154					
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:  (NOTE: Registered Agent signature required when reinstating) 03/22/04 Signature, typed or printed name of registered agent and title if applicable. DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISET, CECILE 7646 ABBOTT AVE., APT. #6 MIAMI BEACH, FL 33141 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition America Gomez 1020 88th Street SURFSIDE FL 33154		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VALDEZ, ZENaida 7646 ABBOTT AVE #5 MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☒ Change ☐ Addition Zenaida Valdes 7646 Abbott Ave #5 Miami Beach FL 33141		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MIGUEL RODRIGUEZ 7646 ABBOTT AVE, APT #4 MIAMI BEACH, FL 33141 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OLIVA, ROSALIA 7646 ABBOTT AVE #1 MIAMI BEACH, FL 33141 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer ☒ Change ☐ Addition Rosalia Oliva 7646 Abbott Ave #1 Miami Beach, FL 33141		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT RODRIGUEZ, MIGUEL 7646 ABBOTT AVE #3 MIAMI, FL 33141 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M CATHIARD, SONIA 7646 ABBOTT AVE #2 MIAMI BEACH, FL 33141 ☒ 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 all other like empowered.					
SIGNATURE:  03/22/04 305-868-8980 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

54021978



03222004 Chg-NP CR2E037 (10/03)

Attachment
Doc. # 725424

54021978

John Charles Condominium
7646 Abbott Avenue
Miami Beach, Florida

February 2004

To Whom It May Concern:

Re: Letter of Instructions for John Charles Condominium Account # 304748814

Please note that as per our yearly association meeting to elect our officials we voted in a new board. We need the following changes:

From Mr. Miguel Rodriguez, President and Manager and authorized signature to America Gomez, new President and Manager and authorized signature for our check payments

Sincerely,



Maria Teresa Montealegre, Secretary
for Zenaida Valdes

Attachment
Doc. # 725404

John Charles Condominium
7646 Abbott Ave
Miami Beach, Florida
Minutes

54021978

February 2004

Owners Present:

Rosalia Oliva	Unit 1
Sonia Catial	Unit 2
Miguel Rodriguez, President & Manager	Unit 3 & 4
Maria T. Montealegre for Zenaida Valdes	Unit 5
America Gomez	Unit 6

It was discussed and decided that a new Board should be elected for 2004. Paperwork should be changed in the bank and elsewhere.

Everyone voted and the unanimous results were:

America Gomez for President and Manager
Zenaida Valdes, Secretary
Rosalia Oliva, Treasurer

Recorded by:



Maria Teresa Montealegre, Secretary
For Zenaida Valdes