

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 726238

1. Entity Name

CARIBBEAN HOUSE CONDOMINIUM, INC

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90036 019 ****61.25

Principal Place of Business

3665 N.E. 167TH STREET. #208
NORTH MIAMI BEACH FL 33160

Mailing Address

C/O BONISKE & FENAUGHTY, CPA
1320 S. DIXIE HWY., SUITE 715
CORAL GABLES FL 33146-2938

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-7441299

Applied For

Not Applicable

Zip

Country

Zip

Country

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

BARROS, PRISCILLA

3665 NE 167 ST

#501

NORTH MIAMI BEACH FL 33160

Name

CLARA MEJIA

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

3665 NE 167 ST #409

City

N. MIAMI BEACH

FL

Zip Code

33160

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 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	PD	<input checked="" type="checkbox"/> Delete
NAME	ROCKWELL, SUZANA	
STREET ADDRESS	3665 NE 167 ST #2	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	MARRIOTTO, REJANE	
STREET ADDRESS	3665 NE 167 ST #204	
CITY-ST-ZIP	N. MIAMI BEACH FL 33160	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	BARROS, PRISCILLA	
STREET ADDRESS	3665 NE 167 ST #501	
CITY-ST-ZIP	N. MIAMI BCH FL 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOAQUIN AMADOR	
STREET ADDRESS	3665 NE 167 ST #408	
CITY-ST-ZIP	N. MIAMI BEACH FL 33160	
TITLE	VICE-PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK ANNUNZIATI	
STREET ADDRESS	3665 NE 167 ST #506	
CITY-ST-ZIP		
TITLE	SECRETARY/TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARA MEJIA	
STREET ADDRESS	3665 NE 167 ST #409	
CITY-ST-ZIP	N. MIAMI BEACH, FL 33160	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SUZANA ROCKWELL SECRETARY/TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-25-00

Daytime Phone #

(305) 918-3820

CR2E037 (9/99)

Attachment
C0024882
726238

**CARIBBEAN HOUSE CONDOMINIUM, INC.
3666 NE 167TH STREET
NORTH MIAMI BEACH- FLORIDA -33160**

To whom it may concern:

**THIS IS A NOTICE OF THE RESULTS OF OUR ANNUAL
ELECTION**

As of September 30th, 1999 the Board of Directors is:

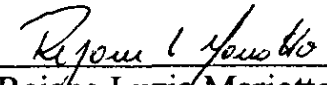
President:	Mr. Joaquin E. Amador	#408
Vice President:	Mr. Frank Ammiratti	#506
Secretary/Treasurer	Mrs. Clara Vargas	#406


Board Members

Roberto Acosta	# 201	Member
Peter Michalick	# 308	Lights
Douglas Oliveira	# 204	Pool
Fernando Barros	# 501	Pool

Task Committee

Juan Vargas	# 409	Parking Lot
Magdalena Ammiratti	# 506	Exterminator


Rejane Luzia Mariotto
Former Vice President


Priscilla Barros
Former Secretary /Treasurer

Attachment
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CARIBBEAN HOUSE CONDOMINIUM, INC.
3665 NE 167TH STREET
NORTH MIAMI BEACH-FLORIDA -33160

ANNUAL ELECTION MEETING

On September 30th 1999 at 8:00 p.m. at the Caribbean House Recreational Room was held the annual election meeting with the presence of eighteen unit owners (please refer to sign in sheet).

The meeting started at 8:15 p.m. and was preside by Rejane Luzia Mariotto, Vice President and Priscilla Barros, Secretary/Treasurer. The President of the Condominium Association Susana Rockwell was not present at the meeting.

The following topics were discussed:

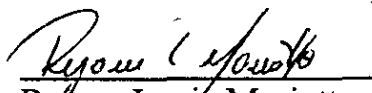
1. The accountant's office representative Mrs. Kathy Dott was present and explained the finance statements for 1998-1999, also explained how she handles the \$25.00 late fee, the amount of laundry money collected until now and the budged for 1999-2000. After that she was available to answer questions and was thanked and dismissed from the meeting.
2. The election was called and the proposed candidates were:
 - Mr. Joaquin E. Amador #408 as president
 - Mr. Frank Ammiratti # 506 as vice president.
 - Mrs. Clara Vargas #406 as secretary/treasurer.
3. Every one that had not voted had a chance to do so.
4. The votes were counted with 71% of the unit owners voted YES, 29% absent and 0% voted NO. (annexed votes and proxies).
5. The Candidates were congratulated and assumed their new position as the new Board of Directors of Caribbean House Condominium.
6. Rejane Luzia Mariotto and Priscilla Barros were open for questions related to 1998/1999 administration and no relevant questions were asked.

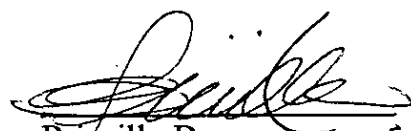
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7. Mrs. Bessie suggested that a registered letter should be sent to the contractors as Canopy and Carpet requesting the necessary repairs so further actions can be taken if they are not complaint.

8. The meeting was adjourned at 10:00 p.m.

Please refer to addendum for new board members.


Rejane Luzia Mariotto
Former Vice President


Priscilla Barros
Former Secretary /Treasurer

Attachment
COD 24882
#726238

SIMON BONISKE & FENAUGHTY, CPA'S

NEW ADDRESS:

CARIBBEAN HOUSE CONDOMINIUM, INC.

**SIMON BONISKE & FENAUGHTY
ATTN: CATHERINE DOTT
IVES DAIRY COMMERCE CENTER
20191 NE 16th PLACE
MIAMI, FLORIDA 33179**

TEL. 305-493-3303

FAX. 305-493-3037