

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90377 029 ****61.25

DOCUMENT # 726238

1. Entity Name

CARIBBEAN HOUSE CONDOMINIUM, INC



Principal Place of Business

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

Mailing Address

20191 NORTHEAST 16TH PLACE
MIAMI FL 33179-2721

2. Principal Place of Business

3. Mailing Address

3665 NE 167st.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Condo Assoc. box

City & State

City & State

N. Miami Beach

Zip

Country

Zip

33160

Country

USA

4. FEI Number

23-7441299

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required



MOORE

CR2E037 (11/03)

6. Name and Address of Current Registered Agent

MEJIA, CLARA
3665 NE 167 ST
#409
NORTH MIAMI BEACH FL 33160

DELETE

7. Name and Address of New Registered Agent

Name

LINA M LOPEZ-VARONA

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

3665 NE 167 St #504

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lina M Lopez-Varona

4/14/04

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
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

TITLE PD
NAME ALVAREZ, ANTONIO
STREET ADDRESS 3665 NE 167TH CT #404
CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☒ Delete

TITLE D
NAME MEJIA, CLARA
STREET ADDRESS 3665 NE 167TH ST, #308
CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☒ Delete

TITLE VPD
NAME ALMEIDA-EDISON
STREET ADDRESS 3665 NE 167TH ST, #206
CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME JORGE E. VARGAS
STREET ADDRESS 3665 NE 167 St # 403
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 ☒ Change ☐ Addition

TITLE SEC
NAME LOPEZ-VARONA, LINA
STREET ADDRESS 3665 NE 167 St #504
CITY-ST-ZIP North Miami Beach FL 33160 ☒ Change ☒ Addition

TITLE VPD
NAME MAGDALENA AMMIRATI
STREET ADDRESS 3665 NE 167st # 506
CITY-ST-ZIP N. MIAMI BEACH, FL 33160 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 another like empowered.

SIGNATURE:

Lina M Lopez-Varona

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/04

Date

Daytime Phone #