

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2005 8:00 am
Secretary of State

03-24-2005 90046 031 ****70.00

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

50030497



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182005 Chg-NP CR2E037 (10/03)

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

**LOPEZ-VARONA, LINA M
3665 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160**

7. Name and Address of New Registered Agent

Name
AMMIRATI, MAGDALENA
Street Address (P.O. Box Number is Not Acceptable)
3665 NE 167th Street # 506
N. MIAMI BEACH
City
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

Signature of the registered agent and title if applicable.

MAGDALENA AMMIRATI PRESIDENT

3/21/05

(NOTE: Registered Agent signature required when resigning)

DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

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 ☐ Delete
NAME
VARGAS, JORGE E
STREET ADDRESS
3665 N.E. 167TH STREET, #403
CITY-ST-ZIP
NORTH MIAMI BEACH, FL 33160

TITLE
ST ☒ Delete
NAME
LOPEZ-VARONA, LINA
STREET ADDRESS
3665 N.E. 167TH STREET, #504
CITY-ST-ZIP
NORTH MIAMI BEACH, FL 33160

TITLE
VPD ☐ Delete
NAME
AMMIRATI, MAGDALENA
STREET ADDRESS
3665 N.E. 167TH STREET, #506
CITY-ST-ZIP
NORTH MIAMI BEACH, FL 33160

TITLE
☐ Delete
NAME
☐ Delete
STREET ADDRESS
☐ Delete
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
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TITLE
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NAME
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STREET ADDRESS
☐ Delete
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE
VPD ☐ Change ☒ Addition
NAME
MENDEZ, BETTY
STREET ADDRESS
3665 NE 167th #202
CITY-ST-ZIP
N. MIAMI BEACH, FL 33160

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

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

MAGDALENA AMMIRATI PRESIDENT

3/21/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #