

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3: 09

DOCUMENT # 726594 (5)

1. Corporation Name

ALMERIA GARDENS CONDOMINIUM, INC.

Principal Place of Business Mailing Address
30 ALMERIA AVE #8 CORAL GABLES FL 33134-3119
30 ALMERIA AVE #8 CORAL GABLES FL 33134-3119

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 06/04/1973
3a. Date of Last Report 02/02/1994
4. FEI Number 59-1595663
Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 25. Country 29. Country 30. Country

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

~~LIPCHEN RUTH~~
~~30 ALMERIA AVE #8~~
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent

81 Name Yolanda Palmero
82 Street Address (P.O. Box Number is Not Acceptable) 28 Almeria Ave., Apt. #4
83 Coral Gables, FL 33134
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reconstituting)

2-8-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME PALMERO, YOLANDA
STREET ADDRESS 28 ALMERIA AVENUE, APT. #4
CITY-ST-ZIP CORAL GABLES, FL 00000
TITLE D
NAME FLOREZ, DELIA
STREET ADDRESS 28-42 ALMERIA AVE
CITY-ST-ZIP CORAL GABLES, FL 00000
TITLE TD
NAME TOWNSEND, VIRGINIA
STREET ADDRESS 28-42 ALMERIA AVE
CITY-ST-ZIP CORAL GABLES, FL 00000
TITLE VD
NAME THOMSON, JOHN
STREET ADDRESS 28-42 ALMERIA AVE
CITY-ST-ZIP CORAL GABLES, FL 00000
TITLE ~~RD~~
NAME ~~CARRERA, JOSE~~
STREET ADDRESS ~~28-42 ALMERIA AVE~~
CITY-ST-ZIP ~~CORAL GABLES, FL 00000~~
TITLE ~~P~~
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Lois Tonkin
28-42 Almeria Ave.
Coral Gables, FL 33134
Director
Manuel Viarante, Jr., M.D.
1541 Brickell Ave., # 3105
Miami, FL 33129

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 12 or Block 13 if changed or on an attachment with my additions.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/95 (705)443-6003

Title (Type or Print Name)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

ALMERIA GARDENS CONDOMINIUM, INC.
30 ALMERIA AVE #8
CORAL GABLES, FL 33134-3119

SUBJECT: ALMERIA GARDENS CONDOMINIUM, INC.
Ref. Number: 726594

Please be advised, we have received your Annual Report; however, the document **has not been filed** and is being returned for the following:

The new registered agent must sign in block 11.

After the corrections have been made return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Toyanna Henderson
Annual Report Section

Letter number: 595A00005215

OK.