

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 17, 1999 8:00 am
Secretary of State

0033453

03-17-1999 90029 001 *****5.00
03-17-1999 90029 002 *****61.25
03-17-1999 90029 003 *****8.75

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 727058

1. Corporation Name

PALMETTO SPRINGS CONDOMINIUM VILLAS ASSOCIATION, INC.

Principal Place of Business

THE TIMBERLAKE GROUP, INC.
5050 N.W. 74TH AVENUE
MIAMI FL 33166

Mailing Address

THE TIMBERLAKE GROUP, INC.
5050 N.W. 74TH AVENUE
MIAMI FL 33166



2. Principal Place of Business 21 6070-6090-W.18th.Ave.	2a. Mailing Address 26 6070 W.18th.Ave.OFFICE	3. Date Incorporated or Qualified 07/19/1973
Suite, Apt. #, etc. 22 OFFICE	Suite, Apt. #, etc. 27 OFFICE	4. FEI Number 59-1507289
City & State 23 HIALEAH -FLA.	City & State 28 HIALEAH FLA.	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
Zip 24 33012	Country 25 USA	6. Election Campaign Financing Trust Fund Contribution ☒ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

DUGGER, ROBERT A
THE TIMBERLAKE GROUP, INC.
5050 N.W. 74TH AVENUE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name Raimundo Perez- PRESIDENT
82 Street Address (P.O. Box Number is Not Acceptable) 6090 W. 18th. Ave. Apt. #235
83 Hialeah, Fla.
84 City Hialeah, Fla. FL 85 Zip Code 33012

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-20-1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	P. ☐ Change ☐ Addition
NAME	PEREZ, RAIMUNDO	1.2 NAME	Raimundo Perez
STREET ADDRESS	6090 W 18 AVE, #235	1.3 STREET ADDRESS	6090 W.18th.Ave. #235
CITY-ST-ZIP	HIALEAH FL 33012	1.4 CITY-ST-ZIP	Hialeah, Fl. 33012
TITLE	VD ☐ DELETE	2.1 TITLE	V.-P. ☐ Change ☐ Addition
NAME	ALVAREZ, MODESTO	2.2 NAME	Modesto Alvarez
STREET ADDRESS	6070 W 18 AVE, #119	2.3 STREET ADDRESS	6070 W.18th Ave. #119
CITY-ST-ZIP	HIALEAH FL 33012	2.4 CITY-ST-ZIP	Hialeah, Fl. 33012
TITLE	TD ☐ DELETE	3.1 TITLE	T. ☐ Change ☐ Addition
NAME	CORRALES, CARLOS	3.2 NAME	Carlos J. Corrales
STREET ADDRESS	6070 W 18 AVE, #207	3.3 STREET ADDRESS	6070 W. 18th. Ave. #207.-
CITY-ST-ZIP	HIALEAH FL 33012	3.4 CITY-ST-ZIP	Hialeah, Fl. 33012.
TITLE	SD ☐ DELETE	4.1 TITLE	V.T. ☐ Change ☐ Addition
NAME	HERRERA, OLIVAR	4.2 NAME	Israel M. Manso
STREET ADDRESS	6090 W 18 AVE, #138	4.3 STREET ADDRESS	6070 W. 18th. Ave. #112
CITY-ST-ZIP	HIALEAH FL 33012	4.4 CITY-ST-ZIP	Hialeah, Fl. 33012
TITLE	VTD ☐ DELETE	5.1 TITLE	S. ☐ Change ☐ Addition
NAME	SOTOMAYOR, KERMIT	5.2 NAME	Pedro de la Vina
STREET ADDRESS	6070 W 18 AVE, #309	5.3 STREET ADDRESS	139 E. 61 St.
CITY-ST-ZIP	HIALEAH FL 33012	5.4 CITY-ST-ZIP	Hialeah, Fl. 33013.
TITLE	VSD ☐ DELETE	6.1 TITLE	V-S. ☐ Change ☐ Addition
NAME	DE LA VINA, PEDRO	6.2 NAME	Jose J. Echevarria.
STREET ADDRESS	139 E 61 ST	6.3 STREET ADDRESS	6070 W. 18 Ave. #304.
CITY-ST-ZIP	MIAMI FL 33013	6.4 CITY-ST-ZIP	Hialeah, Fl. 33012.

14. 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 annual report or supplemental 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 an address, with all other like empowered.

SIGNATURE:

Raimundo Perez Raimundo Perez-President

1-20-1999 305-822-2220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)