

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 727058

1. Entity Name

PALMETTO SPRINGS CONDOMINIUM VILLAS ASSOCIATION, INC.

Principal Place of Business

6070-6090 W 18TH AVE
OFFICE
HIALEAH FL 33012
US

Mailing Address

6070-6090 W 18TH AVE
OFFICE
HIALEAH FL 33012
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1507289

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEREZ, RAIMUNDO
6090 W 18TH AVE
APT 235
HIALEAH FL 33012

Name

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

City

FL

Zip Code

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

Raimundo Perez-President.

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

T ☐ Delete
NAME PEREZ, RAIMUNDO
STREET ADDRESS 6090 W. 18TH AVE #235
CITY-ST-ZIP HIALEAH FL 33012

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

D ☐ Delete
NAME ALVAREZ, MODESTO
STREET ADDRESS 6070 W 18 AVE, #119
CITY-ST-ZIP HIALEAH FL 33012

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

T ☐ Delete
NAME CORRALES, CARLOS
STREET ADDRESS 6070 W 18 AVE, #207
CITY-ST-ZIP HIALEAH FL 33012

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

D ☐ Delete
NAME MANSO, ISRAEL M
STREET ADDRESS 6070 W. 18TH AVE #112
CITY-ST-ZIP HIALEAH FL 33012

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

T ☐ Delete
NAME DE LA VINA, PEDRO
STREET ADDRESS 139-E 61 ST
CITY-ST-ZIP HIALEAH FL 33012

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

D ☐ Delete
NAME ECHEVARRIA, JOSE J
STREET ADDRESS 6070 W. 18TH AVE #304
CITY-ST-ZIP MIAMI FL 33013

☐ Change ☐ Addition
TITLE
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

Raimundo Perez-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 22/2002

305-822-2220

Date

Daytime Phone #

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90153 001 ****61.25

02-07-2002 90153 002 *****8.75

02-07-2002 90153 003 *****5.00

12448



DO NOT WRITE IN THIS SPACE

CR2E037 (9/01)

Attachment
Doc # 727058

Palmetto Springs Condominium Villas Association, Inc.

6070- 6090 West 18th Avenue • Hialeah, Florida 33012

Office: 305-822-2220

RECORDS OF ELECTION PROCEEDINGS

--In the City of Hialeah, State of Florida, at 8.00 P.M. on January 14, 2002, PALMETTO SPRINGS CONDOMINIUM VILLAS ASSOCIATION, INC., held General Elections in its Social Club located at: 6070-6090 West, 18th Avenue, in this City. Said elections were duly pre-advised by means of a letter to every member of the Association dated December 4, 2001.

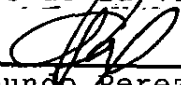
Mr. Raimundo Perez, current President of the Association, opened the Assembly and delivered all the documentation received in connection with the General Board of Elections, to Mr. Luis Morad, a Notary Public, with the purpose that he, in his capacity and with his presence, could witness and certify in regard to the accuracy of the votes issued and counted in an orderly manner, in accordance with the regulations in force.

--The Notary Public, Mr. Luis Morad, proceeded to supervise all pertinent documents as well as the cast and counting of the ballots, being the result as follows:

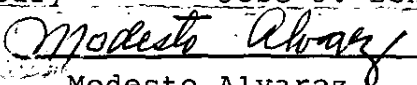
<u>Names of running members</u>	<u>Votes received</u>
#1 - Raimundo Perez	90
#2 - Modesto Alvarez	69
#3 - Carlos J. Corrales	73
#4 - Israel Manso	71
#5 - Pedro de la Vina	65
#6 - Jose J. Echevarria	60
#7 - Adael Roque	04

--IT IS SET ON RECORDS, by means of this document, that after the election was over, the aforementioned six elected members met together with the purpose of designating the new BOARD OF DIRECTORS of this Association for the year 2002, and unanimously they agreed as follows:

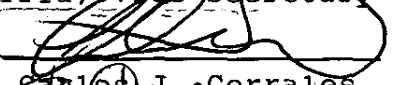
Raimundo Perez, President	-	Modesto Alvarez, Vice-President
Carlos J. Corrales, Treasurer	-	Israel M. Manso, Vice-Treasurer
Pedro de la Vina, Secretary	-	Jose J. Echevarria, Vice-Secretary



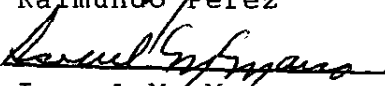
Raimundo Perez



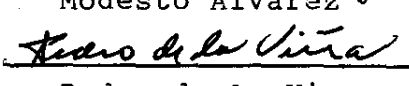
Modesto Alvarez



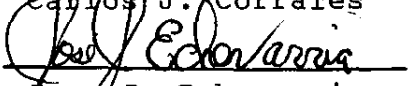
Carlos J. Corrales



Israel M. Manso



Pedro de la Vina



Jose J. Echevarria

I, Luis Morad, Notary Public of the State of Florida at large, hereby attest and certify to the aforementioned results, and to the selection and signatures of the new BOARD OF DIRECTORS, on this 14th day of January, 2002, to all legal effects.

