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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90274 032 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 737236

1. Corporation Name

Villas Condominium, Inc.

Principal Place of Business: 6514 Kendale Lakes Dr. Miami, FL 33183-1822
 Mailing Address: c/o Guarantee Management Services 111 Fontainebleau Blvd. Miami, FL 33172

539514-90274-32

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	11/05/1976
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-1699832
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24	29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25	30	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Barnet, Lionel 9100 S. Dadeland Blvd., #404 Miami, FL 33156	81 Name: SKRLD, Inc. 82 Street Address (P.O. Box Number is Not Acceptable): 201 Alhambra Circle 83: #1102 84 City: Miami FL 85 Zip Code: 33134

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 SKRLD, Inc. by *Lisa A. Lerner* Lisa A. Lerner, Secretary 6/25/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: SD	NAME: Riccardi, Jean	1.1 TITLE: PD	NAME: Giraldez, Sergio
STREET ADDRESS: 6530 Kendale Lakes Dr., #1302	CITY-ST-ZIP: Miami, FL	1.2 NAME: Giraldez, Sergio	1.3 STREET ADDRESS: 6502 Kendale Lakes Dr., Villa 205
		1.4 CITY-ST-ZIP: Miami, FL	
TITLE: PD	NAME: Abbott, Robert	2.1 TITLE: VPD	NAME: Varela, Chriss
STREET ADDRESS: 6512 Kendale Lakes Dr., #1303	CITY-ST-ZIP: Miami, FL	2.2 NAME: Varela, Chriss	2.3 STREET ADDRESS: 6518 Kendale Lakes Dr., #808
		2.4 CITY-ST-ZIP: Miami, FL	
TITLE: TD	NAME: Suchman, Sid	3.1 TITLE: D	NAME: Scott, Arthur
STREET ADDRESS: 6530-Kendale-Lakes-Dr., #1303	CITY-ST-ZIP: Miami, FL	3.2 NAME: Scott, Arthur	3.3 STREET ADDRESS: 6526 Kendale Lakes Dr., Villa 1405
		3.4 CITY-ST-ZIP: Miami, FL	
TITLE: D	NAME: Giraldez, Sergio	4.1 TITLE: D	NAME: Rochfort, Gloria
STREET ADDRESS: 6502 Kendale Lakes Dr., #205	CITY-ST-ZIP: Miami, FL	4.2 NAME: Rochfort, Gloria	4.3 STREET ADDRESS: 6516 Kendale Lakes Dr., Villa 704
		4.4 CITY-ST-ZIP: Miami, FL	
TITLE: D	NAME: Christensen, Ray	5.1 TITLE: D	NAME: Berard, Michel
STREET ADDRESS: 6500 Kendale Lakes, Dr., #106	CITY-ST-ZIP: Miami, FL	5.2 NAME: Berard, Michel	5.3 STREET ADDRESS: 6502 Kendale Lakes Dr., Villa 208
		5.4 CITY-ST-ZIP: Miami, FL	
TITLE: D	NAME: Varela, Donna	6.1 TITLE:	NAME:
STREET ADDRESS: 6518 Kendale Lakes Dr., #808	CITY-ST-ZIP: Miami, FL	6.2 NAME:	6.3 STREET ADDRESS:
		6.4 CITY-ST-ZIP:	

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 817, 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: *Sergio Giraldez* 6-16-99 315 255-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)