FILE NOW: FILING FEE IS $61.25

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90076 004 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT **1999**

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

DOCUMENT # 738519

1. *Corporation Name*

THE VILLAS OF MADEIRA HOMEOWNERS ASSOC. INC.

Principal Place of Business	Mailing Address
9380 SUNSET DRIVE SUITE B 250 MIAMI FL 33173	9380 SUNSET DRIVE SUITE B 250 MIAMI FL 33173

2. Principal Place of Business	2a. Mailing Address
21 13250 SW 135 AVE	26 13250 SW 135 AVE
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 MIAMI FL	City & State 28 MIAMI FL
Zip / Country 24 33186 25 DADE	Zip / Country 29 33186 30 DADE

3. Date Incorporated or Qualifed: 03/31/1977

4. FEI Number: 59-2070936 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. **Name and Address of Current Registered Agent**

ARIAS, MARIA V
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES FL 33134

10. **Name and Address of New Registered Agent**

81 Name

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

83

84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	T/D	☐ Change ☒ Addition
NAME	CASTELLON, CARLOS		1.2 NAME	Rosalia Jimenez	
STREET ADDRESS	9466 SW 5 ANE		1.3 STREET ADDRESS	9455 SW 6 Terr	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	Miami Fl 33174	
TITLE	VP	☒ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	HIDALGO, EDDIE		2.2 NAME	Maria Gomez	
STREET ADDRESS	9431 SW 6 TERRACE		2.3 STREET ADDRESS	9451 SW 6 Terr	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	Miami FL 33174	
TITLE	S	☒ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	FAU, EMILIO		3.2 NAME	Gloria Weimburger	
STREET ADDRESS	9332 SW 6 LANE		3.3 STREET ADDRESS	9336 SW 7 Lane	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	Miami FL 33174	
TITLE	D	☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	BARO, EDUARDO		4.2 NAME	Marie Huguet	
STREET ADDRESS	9425 SW 6 TERRACE		4.3 STREET ADDRESS	9460 SW 6 Terr	
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	Miami FL 33174	
TITLE	D C	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	CAYON, EUSEBIO		5.2 NAME	Kevin Deeb	
STREET ADDRESS	508 SW 93 PLACE		5.3 STREET ADDRESS	9330 SW 7 Lane	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	Miami FL 33174	
TITLE	D	☐ DELETE	6.1 TITLE	VP/D	☒ Change ☐ Addition
NAME	ZARRALUQUI, MIGDALIA		6.2 NAME		
STREET ADDRESS	9451 SW 5 ANE		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP		

CR2E037 (11/98)

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #