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Mar 25 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 746244 (3)

1. Corporation Name

YVETTE CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

3301 NW 13TH TERR
MIAMI FL FL 331253301 NW 13TH TERR
MIAMI FL FL 33125-16483. Date Incorporated or Qualified
03/14/19793a. Date of Last Report
04/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANCHEZ, MARIO
3301 NW 13TH TERR
MIAMI FL FL 33125

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

Signature of registered agent and title if applicable

GONZALO FERNANDEZ

(NOTE: Registered Agent signature required when reinstating)

MAR. 12, 1997

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	SANCHEZ, MARIO	
STREET ADDRESS	3301 NW 13TH TERR	
CITY-ST-ZIP	MIAMI FL	

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	FERNANDEZ, GONZALO	
1.3 STREET ADDRESS	3303 NW 13 TERR	
1.4 CITY-ST-ZIP	MIAMI FL 33125	

TITLE	SD	☐ DELETE
NAME	FERNANDEZ, GONZALO	
STREET ADDRESS	3303 NW 13TH TERR	
CITY-ST-ZIP	MIAMI FL	

2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

TITLE	TD	☒ DELETE
NAME	JUAN F. ZORRILLA	
STREET ADDRESS	3311 N.W. 13TH TER	
CITY-ST-ZIP	MIAMI FL	

3.1 TITLE	TD	☐ Change ☒ Addition
3.2 NAME	ALONSO, OMAR	
3.3 STREET ADDRESS	3303 NW 13 TERR	
3.4 CITY-ST-ZIP	MIAMI FL 33125	

TITLE	VD	☒ DELETE
NAME	IGLESIAS, CARMELO E.	
STREET ADDRESS	3315 N.W. 13TH TERRACE	
CITY-ST-ZIP	MIAMI FL	

4.1 TITLE		☐ Change ☒ Addition
4.2 NAME	ZORRILLA, JUAN	
4.3 STREET ADDRESS	3311 NW 13 TER.	
4.4 CITY-ST-ZIP	MIAMI FL 33125	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GONZALO FERNANDEZ

President

Date

Daytime Phone # 0028334

CR2E037 (9/96)

MAR. 12, 1997 (305) 649-3999

tile

FECHA: 3/10/97

FECHA: 5/10/71
LUGAR: Luelle Condoracium (estacionamiento)

HORA: 8 pm o 8:30 pm

PROXY

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$$\frac{12.50}{75\% \text{ } 3/4}$$

2. SEGUIDAMENTE SE PASA A ELEGIR LA JUNTA DE DIRECTORES QUE HABRA DE REGIR LOS DESTINOS DE LAS ASOCIATION PARA EL AÑO 1997, SEGUN ACORDADO EN LA RENUNION DE LAS JUNATA DE DIRECTORES DEL MES DE FEB. 20 1997 ULTIMO, ANTE LA IMPOSIBILIDAD DE HABERSE PODIDO ELEGIR EN LAS PRIMERA ASAMBLEA ANUAL CELEBRADO EN N/A DE 199N/A.

3. ELECCION DE LA JUNTA DE DIRECTORES PARA EL AÑO 1997:
SE ELIGE VICE PRESIDENTE A JUAN ZERRILLA POR UNANIMIDAD. SE ELIGE A GONZALO FERNANDEZ como Presidente (UNIDAD 3303) APROBADO DE UNANIMIDAD (SIGUE AL DORSO)
EL SR. GONZALO FERNANDEZ SIGUIRA como SECRETARIO y es aprobado por UNANIMIDAD. EL SR. OMAR ALONSO (UNIDAD 3303) ES ELEJIDO TESORERO POR UNANIMIDAD.

**YVETTE CONDOMINIUM
ORDINARY MEETING OF ASSOCIATION DIRECTORS**

DATE *MARCH 11, 1997*
PLACE CONDOMINIUM
HOUR 10:30 A.M.

The President Mr. *G. FERNANDEZ* calls the meeting to order and a Quorum was verified with the following members Directors:

President:	<i>GONZALO FERNANDEZ</i>
Vice President:	<i>JUAN ZORRILLA</i>
Secretary:	<i>Gonzalo Fernandez</i>
Treasurer:	<i>OMAR ALONSO</i>

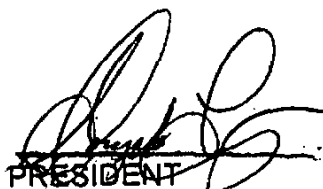
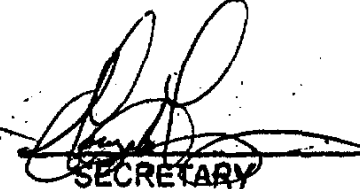
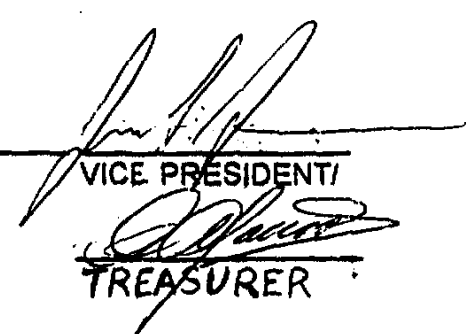
The President starts the meeting with the request the Secretary to read the minutes from *MARCH 19, 1997* meeting. The Secretary proceeds to read this and such is approved.

Immediately the President Mr. *G. FERNANDEZ* presents to the Board the letter of resignation from the Treasurer Mr. *E. IGLESIAS* due to *MARCH 10, 1997* meeting *VOTE AND THE EX-PRESIDENT MARIB SANCHEZ.*

Board of Directors agree to accept *these* resignations with unanimity.

The Board of Directors agrees to register the signature at the Yvette Condo. Association, Bank Account NBR 2195014704 at Citibank, located 27th Ave., NW 16th St., Miami, Florida 33125. The new signatures to be registered for Mr. *JUAN ZORRILLA* Vice-President AND *OMAR ALONSO* TREASURER.

Not having any other matter to discuss, we close the meeting at 11:30 a.m.

 PRESIDENT	 SECRETARY	 VICE PRESIDENT/ TREASURER
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