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Mar 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA 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 33125	3301 NW 13TH TERR MIAMI FL FL 33125-1848

3. Date Incorporated or Qualified: 03/14/1979
3a. Date of Last Report: 04/22/1996

2. Principal Place of Business — 21 — Suite, Apt #, etc 22 — City & State 23 — Zip 24 — Country 25
2a. Mailing Address — 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

4. FEI Number: 65-0406902 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name: FERNANDEZ, GONZALO
82 Street Address (P.O. Box Number is Not Acceptable): 3303 NW 13 TERR
83
84 City: Miami FL 85 Zip Code: 33125

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] GONZALO FERNANDEZ — MAR. 12, 1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	SANCHEZ, MARIO	
STREET ADDRESS	3301 NW 13TH TERR	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	FERNANDEZ, GONZALO	
STREET ADDRESS	3303 NW 13TH TERR	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	☒ DELETE
NAME	JUAN F. ZORRILLA	
STREET ADDRESS	3311 N.W. 13TH TER	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☒ DELETE
NAME	IGLESIAS, CARMELO E.	
STREET ADDRESS	3315 N.W. 13TH TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	FERNANDEZ, GONZALO	
1.3 STREET ADDRESS	3303 NW 13 TER	
1.4 CITY-ST-ZIP	MIAMI Fl. 33125	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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	
4.1 TITLE	VD	☐ Change ☒ Addition
4.2 NAME	Zorrilla, Juan	
4.3 STREET ADDRESS	3311 NW 13 TER.	
4.4 CITY-ST-ZIP	Miami Fl. 33125	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 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] Gonzalo Fernandez President — MAR. 12, 1997 — (305) 649-3999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0028334

CR2E037 (9/96)

file

ASOCIACION DE CONDOMINES DE YVETTE CONDOMINIUM

ASAMBLEA EXTRAODRINARIA DE CONDOMINES.

FECHA: 3/10/97

LUGAR: Yvette Condominium (estacionamiento)

HORA: 8pm o 8 30pm

	PRESENTES:	UNIDAD	%	PROXY
JB	JOSE BERMUDEZ	3301	12.50	
	GONZALO FERNANDEZ	3303	12.50	(PRES.) (SECR.)
	SANDRA MORALES	3305	12.50	
	OBED REYES	3307	12.50	
	HECTOR MONTENEGRO	3309	12.50	
	JUAN ZORRILLA	3311	12.50	(VICE PRES
	ANRES ROZADA	3313	12.50	Daniel Posada
	Daniel A. Posada ENRIQUES IGLESIAS	3315	12.50	
D.R.			75% 3/4	

1. COMPROBADO EL QUORUM, EL PRESIDENTE DA COMIENZO A LA ASAMBELA SIENDO LAS 8:30 P.M. ORDENANDO AL SEVETARIO DE LECTURA A LA MINUTA DE LA REUNION DE LA JUNTA DE DIRECTORES CELEBRADO EN 10 de Feb. DE 1997, LA CUAL ES APROBADO PRO UNANIMIDAD.

2. SEGUIDAMENTE SE PASA A ELEGIR LA JUNTA DE DIRECTORES QUE HABRA DE REGIR LOS DESTINOS DE LAS ASOCIATION PARA EL ANO 1997, SEGUN ACORDADO EN LA RENUNION DE LAS JUNATA DE DIRECTORES DEL MES DE Feb. 20 97 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 ANO 1997:
Se elije Vice Presidente a Juan (3311) Zorrilla por (unit 3311) unanimidad. Se elije a Gonzalo Fernandez como Presidente (unidad 3303) aprobado de unanimida. El Sr. Gonzalo Fernandez (3303) seguira como Secretario y es aprobado por unanimidad. El Sr. Omar Alonso (unidad 3303) es elejido Tesorero por unanimidad.

(SIGUE AL DORSO)

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:	GONZALO FERNANDEZ
Vice President/:	JUAN ZORRILLA
Secretary:	**Gonzalo Fernandez**
Treasurer:	OMAR ALONSO

The President starts the meeting with the request the Secretary to read the minutes from MARCH 10 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 MARIO 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