


FILE NOW: FILING FEE IS \$61.25

FILED

**May 06 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 746309 (4)

1. Corporation Name
THE FOUNDATION FOR VILLA VIZCAYA, INC., AN ENDOWMENT FUND



Principal Place of Business 3251 S MIAMI AVE MIAMI FL 33129	Mailing Address 3251 S MIAMI AVE MIAMI FL 33129
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3. Date Incorporated or Qualified 03/19/1979	
4. FEI Number 59-1898477	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable

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

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**FARWELL, RICHARD
3251 S.MIAMI AVE.
MIAMI FL FL 33129**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CT SCHULTE, JOANNE N	1.1 TITLE	CT GREENFIELD PRISCILLA
NAME	8210 MAGGIORE ST.	1.2 NAME	3194 VIA ABITARE
STREET ADDRESS	CORAL GABLES FL 33146	1.3 STREET ADDRESS	COCONUT GROVE, FL 33133
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VCT GREENFIELD, PRISCILLA M	2.1 TITLE	VCT BISBING MARK
NAME	3194 VIA ABITARE	2.2 NAME	720 CHELSEA WAY/2B
STREET ADDRESS	COCONUT GROVE FL 33133	2.3 STREET ADDRESS	CORAL GABLES FL 33134
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DCT FELAND, ROBLEY "ROB" L	3.1 TITLE	DCT Feland Robley "Rob" L
NAME	1507 SUNSET DRIVE	3.2 NAME	1507 SUNSET DRIVE
STREET ADDRESS	MIAMI FL 33143	3.3 STREET ADDRESS	MIAMI FL 33143
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	ST CALE, MARILYN	4.1 TITLE	ST Cale, Marilyn
NAME	225 HARBOR DRIVE	4.2 NAME	225 Harbor Dr.
STREET ADDRESS	KEY BISCAYNE FL 33149	4.3 STREET ADDRESS	KEY BISCAYNE FL 33149
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	TT NEWIRTH, JUDITH	5.1 TITLE	TT Judith Allen
NAME	19745 N.E. 24TH COURT	5.2 NAME	2000 SW 4th Biscayne Drive
STREET ADDRESS	NORTH MIAMI BEACH FL 33180	5.3 STREET ADDRESS	COCONUT GROVE, FL 33133
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	RVCT PISARIS, NICHOLAS J	6.1 TITLE	RVCT Schulte Joanne
NAME	4141 LAPLAYA BLVD.	6.2 NAME	8210 Maggiore Street
STREET ADDRESS	COCONUT GROVE FL 33133	6.3 STREET ADDRESS	CORAL GABLES FL 33146
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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]* Date: **April 25, 1998 (005) 258-0127**

CR2E037 (10/97)