

FILE NOW: FILING FEE IS \$61.25

FILED

May 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **752380** (6)
1. Corporation Name
1245 WEST AVENUE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 1245 WEST AVE., APT 501 MIAMI BEACH FL 33139	Mailing Address 1245 WEST AVE., APT 501 MIAMI BEACH FL 33139-4357
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3. Date Incorporated or Qualified 05/06/1980	3a. Date of Last Report 03/18/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-2066265	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent PEREZ, MARINA 1245 WEST AVE., APT 501 MIAMI BEACH FL 33139	
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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	
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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	P PEREZ, MARINA
STREET ADDRESS	1245 WEST AVE #501
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	☐ DELETE
NAME	S KORNFELD, LEON
STREET ADDRESS	1245 W AVENUE APT D402
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	☐ DELETE
NAME	D GALINA GOROKHOVSKY
STREET ADDRESS	1245 WEST AVE. APT. 303
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	☒ DELETE
NAME	D LUIS VALLES 403
STREET ADDRESS	1245 W AVENUE APT 402
CITY-ST-ZIP	MIAMI BCH. FL
TITLE	☐ DELETE
NAME	TD SUAREZ, MARINA
STREET ADDRESS	1245 WEST AVE, APT 503
CITY-ST-ZIP	MIAMI BCH. FL
TITLE	☐ DELETE
NAME	D HERNANDEZ, LILIAN
STREET ADDRESS	1245 WEST AVE APT 504
CITY-ST-ZIP	MIAMI BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	DIRECTOR M.R. MIGUEL RODRIGES
4.3 STREET ADDRESS	1245 West Ave # 202 mBeach
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	300002201943
5.4 CITY-ST-ZIP	-06/04/97--01099--034
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 _____
11-29-97 (302) 773-5504

CR2E037 (9/96)