

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90047 040 ****61.25

DOCUMENT # 753327

1. Entity Name

THE VILLAS OF AMBERWOOD CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

17250 NE 19TH AVE
 NORTH MIAMI BEACH FL 33162

17250 NE 19TH AVE
 NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2099483

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MJB MANAGEMENT SERVICES, INC.
 17250 NE 19TH AVE
 MIAMI FL 33162

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **PD GONZALEZ, LOURDES**
 STREET ADDRESS **10170 NW 41ST ST**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE Change Addition
 NAME **DD Aquí Luis**
 STREET ADDRESS **10066 NW 41th St**
 CITY-ST-ZIP **Miami, Fl. 33178**

TITLE Delete
 NAME **V GUTIERREZ, LOURDES**
 STREET ADDRESS **10190 NW 41TH ST**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TD DOMINGUEZ, JANE**
 STREET ADDRESS **10108 NW 41TH ST**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SD DIEQUEZ, GLORIA**
 STREET ADDRESS **10182 NW 41TH ST**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DD RODRIGUEZ, AVELINO**
 STREET ADDRESS **10056 NW 41TH ST**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DD STOVER, PAUL**
 STREET ADDRESS **10114 NW 41TH ST**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maritza Boronat

Maritza Boronat Agent

1-25-02

305-940-8795

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)