

2001 UNIFORM BUSINESS REPORT (UBR)

7/2

FILED
Aug 10, 2001 8:00 am
Secretary of State

07-26-2001 90003 038 ****61.25

DOCUMENT # 758392

1. Entity Name

OCEAN ISLES FISHING VILLAGE, INC.

Principal Place of Business

**10877 OVERSEAS HWY
UNIT 1
MARATHON FL 33052
US**

Mailing Address

**10877 OVERSEAS HWY
UNIT 1
MARATHON FL 33052
US**

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 **59-2272186**

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

**FERENCI, DONNA N
10877 OVERSEAS HWY
UNIT 1
MARATHON FL 33050**

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
After September 12, 2001, min. will be \$236.25**

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 **VP** **now PRESIDENT?** ☐ Delete
NAME **RAMIREZ, FRED**
STREET ADDRESS **7225 SW 18TH ST**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **RAMIREZ, FRED**
STREET ADDRESS **7225 SW 18TH STREET**
CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **PD** ☒ Delete
NAME **SALAVARRIA, JOSE**
STREET ADDRESS **10814 S.W. 74TH ST.**
CITY-ST-ZIP **MIAMI FL**

TITLE **VICE PRESIDENT** ☒ Change ☒ Addition
NAME **STEVE HUDSON**
STREET ADDRESS **3617 NE 24TH AVE**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE **VP** ☐ Delete
NAME **KURTH, ROBERT**
STREET ADDRESS **7625 NW 22 ND ST**
CITY-ST-ZIP **MARGATE FL 33063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☒ Delete
NAME **COOK, JEANNE**
STREET ADDRESS **277 N. SACKETT ST.**
CITY-ST-ZIP **MARBLEHEAD OH**

TITLE **TREASURER** ☒ Change ☒ Addition
NAME **WAYNE HILLEN**
STREET ADDRESS **9 FOXWOOD CT.**
CITY-ST-ZIP **HUNTINGTON STATION, NY 11747**

TITLE **VD** ☒ Delete
NAME **NODARSE, ERNESTO**
STREET ADDRESS **10111 SW 66TH ST**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE **JOE WALSHEN-SECRETARY** ☒ Change ☒ Addition
NAME
STREET ADDRESS **2933 PACIFIC AVE**
CITY-ST-ZIP **WALL N.J. 07719**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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)(i), 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/10/01 305 743-5571

CR2E037 (5/01)

ATTACHMENT

ANNUAL BOARD OF DIRECTORS MEETING OF OCEAN ISLES FISHING VILLAGE

December 2, 2000

The Annual Board of Directors Meeting was called to order at 10:05 am, Saturday, December 2, 2000, in the Recreation Room at Ocean Isles Fishing Village. The following board members were present: Sal Salavarria (President), Fred Ramirez (Vice President), Bob Kurth (2nd Vice President), Jean Cook (Treasurer). Absent was Ernie Nodarse (Secretary). The President announced that there was a quorum present and that the meeting would continue while the election committee tallied the votes.

The treasurer report was read by Jean Cook, which follows:

Escrow	\$ 123,498.07
TIB Bank Operating	19,263.92
Vanguard Operating Fund	83,284.00
Vanguard Reserve Fund	88,024.61
Total Checking and Savings	\$ 314,070.60
Small Business Loan	\$ 116,703.86 @ 4% interest

#758392

Motion to approve the treasurer report by Bob Kurth, seconded by Fred Ramirez. All approved.

Motion was made by Sal Salavarria to accept the minutes from the October 7th meeting. Seconded by Fred Ramirez. All approved.

Our manager, Donna Ferenci, gave a review of the accountability of the Year 2000 assessment, which is as follows:

	Assessment	Actual
Pool	\$ 15,000.00	\$ 67,000.00
Roof Loan	90,000.00	96,000.00
Dock	80,000.00	73,200.00
Paint & Stucco	20,000.00	61,750.00
Total	\$ 205,000.00	\$ 297,950.00

The difference in assessment and actual came from the insurance settlement. Also, the two new Chi-Chi huts, two fish cleaning roofs and repairs to four other Chi-Chi huts were completed at a cost of \$6,500.00 and are paid in full.

Unfinished Business

Correspondence to the Board: (1) Breezeway of Unit 126 was discussed in length regarding the rights of Unit 126. The outcome of which could not be reached with the documentation presented to the Board. A motion was made by Skip (Unit 79) seconded by Joe Whalen to present all legal documentation to our lawyers for legal clarification on the exclusive use of the breezeway.

(2) Betty O'Brien (unit #41) has interest in being a backup manager and has applied for the CAM test.

Review and Consent sales and leases as follows:

Unit #	Seller / Buyer	Sale Price	Closing
28	Alvarez / Morejon	\$ 69,000	11/00
52	Allan / Shannon	\$ 65,000	1/01
95	Cseke&Karl / Thrall	\$ 60,000	12/00

Remodeling:

Unit #	Owner	Request
182	OIFV	Rear wood deck (used leftover wood from old dock)
15	Ferenci	Install front gutter
35	Mateos	Replace A/C unit
59	Aulet	Replace conforming awning
100	Nodal	Replace A/C unit

Insurance: Donna reported that she has had a lot of trouble with Keys Insurance and our insurance carrier could possibly be changed to Insurance Associates of the Keys.

Pest Control: We received two bids to provide exterior monthly service each at \$3,500.00/ year. The first was Truly Nolan and the other is Charter Pest Control. If individual unit owners would like inside pest control it would be \$5.00/month (contracted by the owners to the company themselves). No billing or keys would be provided by Ocean Isles Fishing Village. OIFV will only coordinate the scheduling. Meeting attendees selected Truly Nolan due to their reputation.

Meeting Minutes: By show of hands of attendees, it was decided to continue to mail minutes to owners.