File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS 98 APR -6 PM 3: 17



FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address of Limited Liability Company

DOCUMENT # 196000000097

SAND LAKES VILLAS L.C. 7525 N.W. 8 Street, Suite 201 Mjami, Florida 33126

1a. Principal Place of Business Address

2. Principal Place of Business		2a. Mailing Addr	2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.			Suite, Apt. #, etc.		1/23/96 4. FEI Number	Florida Applied For
City & State		City & State	City & State		65-0654686	Not Applicable
Zip	Country	Zip	Country		5. Date of Last Report	6. Certificate of Status Desired 88.75 Additional Fee Required
7. Name and Address of Current Registered Agent				Name and Address of New Registered Agent/Office		
LAGE, GONZALO M. 7525 N.W. 8 Street, Suite 201 Miami, Florida 33126			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc.			
			ļ	City	FL	Zıp Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _

10. Title

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address**

> 7525 N.W. 8 Street, #201 Miami, Fla. 33126

MGR Chalbaud, Luis Ramon MGR Lage, Gonzalo M. 7525 N.W. 8 Street, #201

Miami, Fla. 33126

City, State and Zip Code

700002485627--3 -04/10/98--01117--025

****197.50 ****197.50

11. Ido hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

Gonzalo M. Lage SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

DATE