

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000004184

FILED
Sep 10, 2002
Secretary of State

Entity Name: 3130-32 GIFFORD LANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5904 SAN VICENTE STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

3132 GIFFORD LANE
MIAMI, FL 33133 US

Current Mailing Address:

5904 SAN VICENTE STREET
CORAL GABLES, FL 33146

New Mailing Address:

3132 GIFFORD LANE
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA IGLESIA, DANIEL A
5904 SAN VICENTE STREET
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

MACHADO, JOSE M D
3132 GIFFORD LANE
MIAMI, FL 33133 US

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: JOSE M. MACHADO

09/10/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MACHADO, GISELA D
Address: 3132 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 US

Title: D () Change (X) Addition
Name: MACHADO, JOSE M DP
Address: 3132 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 US

Title: D () Change (X) Addition
Name: SCOTT, STEVE D
Address: 3130 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 US

Title: D () Change (X) Addition
Name: DOHERTY, JAMES D
Address: 3130 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE M. MACHADO

P

09/10/2002

Electronic Signature of Signing Officer or Director

Date