

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001392

FILED
Jul 25, 2004
Secretary of State**Entity Name:** VILLA GATSBY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**928 EUCLID AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**928 EUCLID AVENUE
#9
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 61-1423362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HARARI, PHILIPPE
Address: 18671 COLLINS AVENUE, #1601
City-St-Zip: SUNNY ISLES, FL 33139**Title:** VPD () Delete
Name: HARARI, LAURENT
Address: 18671 COLLINS AVENUE, #1601
City-St-Zip: SUNNY ISLES, FL 33139**Title:** STD (X) Delete
Name: BENITAH, HARRY
Address: 735 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ANGELA, NIELSON
Address: 928 EUCLID AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33139**Title:** STD (X) Change () Addition
Name: ANDREW, KWIAT
Address: 928 EUCLID AVENUE #6
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW KWIAT

STD

07/25/2004

Electronic Signature of Signing Officer or Director

Date