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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N13071

1. Corporation Name

EL BOSQUE AT LITTLE HAVANA CONDOMINIUM ASSOCIATI
ON, INC.

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145
US

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145
US



2. Principal Place of Business

21 2300 Coral Way

Suite, Apt. #, etc.

22 Suite # 200

City & State

23 Miami, Florida

Zip

24 33145

Country

25

2a. Mailing Address

26 2300 Coral Way

Suite, Apt. #, etc.

27 Suite # 200

City & State

28 Miami, Florida

Zip

29 33145

Country

30

3. Date Incorporated or Qualified

01/21/1986

4. FEI Number

59-2761867

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
#200
MIAMI FL 33145

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME JIMENEZ, PEDRO
STREET ADDRESS 777 SW 9TH AVENUE #412
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

TD
NAME ORTEGA, ADAMINA
STREET ADDRESS 777 SW 9TH AVE., #312
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

SD
NAME QUEVEDO, LUIS
STREET ADDRESS 777 SW 9TH AV., #218
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

D/
2.2 NAME S/SUAREZ GUILLERMO
2.3 STREET ADDRESS 777 S.W. 9TH AVENUE APT # 420
2.4 CITY-ST-ZIP MIAMI FLORIDA

3.1 TITLE ☐ Change ☐ Addition

D/
3.2 NAME T/ ORTEGA ADAMINA
3.3 STREET ADDRESS 777 S.W. 9TH. AVENUE APT # 507
3.4 CITY-ST-ZIP MIAMI FLORIDA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PEDRO JIMENEZ PRES

Date

Daytime Phone

CR2E037 (11/98)