

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N14452 (9)

1. Corporation Name
VILLAS OF GOLFVIEW, INC.



Principal Place of Business: 9674 FONTBLU BLVD. SUITE 30 MIAMI FL 33172 US
Mailing Address: 175 FONTAINEBLEAU BLVD SUITE 2E MIAMI FL 33172-4511 US

3. Date Incorporated or Qualified: 04/17/1986
3a. Date of Last Report: 02/12/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City & State, Zip, and Country.
4. FEI Number: 59-2827046
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
FAJET, RAUL E
9674 FONTBLU BLVD
SUITE 30
MIAMI FL 33172

10. Name and Address of New Registered Agent
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: [Signature] RAUL E. FAJET. DATE: 3-10-97

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include Xavier Corral, Raul E Fajet, San Gonzalo, Jaime Romero, and Diego Lamadrid.

Table with 2 columns: 1.1 Title, 1.2 Name, 1.3 Street Address, 1.4 City-ST-ZIP. Rows for additional officers/directors.

14. I do 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.
SIGNATURE: [Signature] RAUL E. FAJET. DATE: 3-10-97 (305) 226-2550

CR2E037 (9/96)