2004 NCF-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N14452 04-12-2004 90284 018 ****61.25 VILLAS OF GOLFVIEW, INC. Mailing Address Principal Place of Business 6501 NW 36TH ST 6501 NW 36TH ST STE #385 STE #385 MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Cha-NP CR2E037 (10/03) 4. FEI Number 59-2827046 Applied For City & State City & State Not Applicable 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Maritza Betancourt, GLAZER & ASSOCIATES, P.A. 1920 E. HALANDALE BEACH BLVD., #806 HALLANDALE, FL 33069 Street Address (P.O. Box Number is Not Acceptable) <u> 19 West Flager Street #301</u> Zip Code 331 <u>Miami</u> statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity substits the obligations of registers SIGNATURE DATE ame of registered agent and title if applicable. (NOTE: Registered Agent signature requ 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 K Change **D**Delete TITLE ☐ Addition TITLE D GONZALO, SAN NAME NAME San, Gonzalo STREET ADDRESS 9660 FOUNTAINVLEAU BLVD #14 STREET ADDRESS 9660 Fontainebleau Blvd. #14 MIAMI, FL- 33172 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition Delete TITLE LAMADRID, DIEGO NAME NAME Lamadrid, Diego -9674 FOUNTAINEBLEAU BLVD-#26 STREET ADDRESS STREET ADDRESS 9674 Fontainebleau Blvd. #25 MIAMI, FL 33175 CITY-ST-78 CITY-ST-ZIP Miami FL. 33172 Delete VD∓-TITLE Change Addition TITLE NAME SMITH: AMALIA V NAME -Berenguer, Maria 9050 FONTAINBLEAUBLVD #4 STREET ADDRESS STREET ADDRESS 9650 Fontainebleau Blvd. #4 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Miami, FL. 33172 ☐ Delete TITLE ☐ Change ☐ Addition TITLE VASQUEZ, MARIA NAME NAME 9674 FOUNTAIN BLEAU BLVD., #30 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 TITLE Delete TITLE ☐ Change ☐ Addition RODRIQUEZ, VILMA NAME NAME 9670 FOUNTAINEBLEAU BLVD #15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

3-31-4

Daytime Phone #

FILED