

FILED
Jun 19, 2001 8:00 am
Secretary of State

05-23-2001 90225 033 ****61.25

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N16617

1. Entity Name

LA PLAYA DE VAKADENO III MOTEL CONDOMINIUM ASSO

Principal Place of Business Mailing Address

17749 COLLINS AVE 1559 NE 167th Street
 SUNNY ISLES FL 33160 N. MIAMI BEACH FL 33162

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2719514

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOPHIA LIMA
 1559 NE 167th STREET
 N. MIAMI BEACH FL 33162

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
 NAME Alfredo Lamadriz D
 STREET ADDRESS 1343 191 STREET
 CITY-ST-ZIP SUNNY ISLES FL 33160

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME OVIDIO PAZ
 STREET ADDRESS 17620 ATLANTIC BLVD
 CITY-ST-ZIP SUNNY ISLES FL 33160

TITLE V.P. ☒ Change ☐ Addition
 NAME OVIDIO PAZ
 STREET ADDRESS 17620 ATLANTIC BLVD
 CITY-ST-ZIP SUNNY ISLES FL 33160

TITLE T ☐ Delete
 NAME JOSE LUIS DIAZ D
 STREET ADDRESS 3815 MAIN HIGHWAY
 CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S ☐ Delete
 NAME ESPERANZA RODRIGUEZ D
 STREET ADDRESS 17749 COLLINS AVE 702
 CITY-ST-ZIP MIAMI BEACH FL 33160

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☒ Delete
 NAME ANTONIO LORENZO
 STREET ADDRESS 590 W 34th PLACE
 CITY-ST-ZIP HIALEAH FL 33012

TITLE D ☐ Change ☒ Addition
 NAME SILVIO FUENTE
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

4/25/01

Date

Daytime Phone #

CR2E034 (11/00)