

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16617

FILED  
Aug 18, 2005  
Secretary of State

**Entity Name:** LA PLAYA DE VARADERO III MOTEL CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

17749 COLLINS AVE  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

7601 E TREASURE DR  
CU #9  
N BAY VILLAGE, FL 33141

**New Mailing Address:**

18140 COLLINS AVENUE  
SUNNY ISLES, FL 33160 US

**FEI Number:** 59-2719514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CICERO, IRIS  
18140 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

LILLYCROP, WILLIAM J  
18140 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160 US

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: WILLIAM J LILLYCROP

08/18/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CICERO, IRIS  
Address: 18140 COLLINS AVE.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP ( ) Delete  
Name: FUSCO, PATRICIA  
Address: 17749 COLLINS AVE., #507  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST ( ) Delete  
Name: ALBERT, DONALD  
Address: 18140 COLLINS AVE.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete  
Name: PAZ, OVIDIO  
Address: 17620 ATLANTIC BLVD., BLDG.1,APT.#606  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete  
Name: FUENTES, JULIO  
Address: 8550 SW 2ND STREET  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HENN, PETER  
Address: 18140 COLLINS AVE.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change ( ) Addition  
Name: FUSCO, ALEX  
Address: 17749 COLLINS AVE., #507  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST (X) Change ( ) Addition  
Name: LILLYCROP, WILLIAM J  
Address: 18140 COLLINS AVE.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: PANIAGUA, FEDERICO  
Address: 18140 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: ALBA, ROBERTA  
Address: 18140 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES, FL 33160

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: WILLIAM J LILLYCROP

ST

08/18/2005

Electronic Signature of Signing Officer or Director

Date