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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N24861

1. Corporation Name

COUNTRYSIDE VILLAGE CONDOMINIUM NO. 12 ASSOCIATION, INC.

Principal Place of Business

C/O SPM GROUP, INC.
 2151 LE JEUNE ROAD, SUITE 305
 CORAL GABLES FL 33134

Mailing Address

C/O SPM GROUP, INC.
 2151 LE JEUNE ROAD, SUITE 305
 CORAL GABLES FL 33134



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	02/15/1988
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	65-0125417
24 Country	29 Country	Applied For
	30	Not Applicable

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SPM GROUP, INC. C/O SPM GROUP, INC. 2151 LE JEUNE ROAD, SUITE 305 CORAL GABLES FL 33134	81 Name ARNOLD YABLON, PRES. YABLON SCHNEIDER P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 695 South Federal Highway 83 84 City Hollywood FL 85 Zip Code 33020

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 Arnold Yablun ARNOLD YABLON, PRES. YABLON SCHNEIDER P.A. DATE 4/5/99

(NOTE: Registered Agent signature required when terminating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	CASTILLO, EDWARD W	1.2 NAME	
STREET ADDRESS	18755 NW 62 AVE., #103	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33015	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	
NAME	GRANT, ALMA	2.2 NAME	
STREET ADDRESS	18755 NW 62 AVE., #204	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33015	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	NANTON, ERIC	3.2 NAME	
STREET ADDRESS	18755 NW 62 AVE., #101	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33015	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Eric Nanton SIGNATURE REQUIRED 3/22/99 (305) 444-6757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F037 (4/1/98)