## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N27485 1. Entity Name 04-19-2004 90395 050 \*\*\*\*61.25 MEDITERRANEAN VILLAGE CONDOMINIUM NO. ONE ASSOCIATION, INC. Mailing Address Principal Place of Business 3900 ISLAND BLVD AVENTURA FL 33160 US 3900 ISLAND BLVD AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0071225 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GANGUZZA, JOSEPH ESQ 150 E FLAGLER ST 27TH FLR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33130** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SUTTIN. DORIS NAME NAME 3900 ISLAND BLVD STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete FRIEDMAN, HARRIS NAME NAME 3900 ISLAND BLVD STREET ADDRESS STREET ADDRESS AVENTURAFLT33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DAVIS, EDWARD NAME NAME 3900 ISLAND BLVD STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RAHN, JOEL NAME NAME 3900 ISLAND BLVD STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY: ST-7IP CITY - ST- 789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRAMARZ, HENRY NAME NAME 3900 ISLAND BLVD STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

SIGNATURE: Doris Suttin, President 4/14/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Device Phone #

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

12. 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 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