

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90166 034 ****61.25

DOCUMENT # N27485	
1. Entity Name MEDITERRANEAN VILLAGE CONDOMINIUM NO. ONE ASSOCIATION, INC.	

Principal Place of Business 3900 ISLAND BLVD AVENTURA, FL 33160 US	Mailing Address 3700 ISLAND BLVD AVENTURA, FL 33160
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04052006 Chg-NP CR2E037 (11/05)

4. FEI Number 65-0071225	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
GLAZER, ERIC ESQ 1920 EAST HALLANDALE BEACH BLVD 8TH FLOOR HALLANDALE, FL 33009

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE	P ☐ Delete
NAME	SUTTIN, DORIS
STREET ADDRESS	3900 ISLAND BLVD
CITY-ST-ZIP	AVENTURA, FL 33160
TITLE	VP ☒ Delete
NAME	FRIEDMAN, HARRIS
STREET ADDRESS	3900 ISLAND BLVD
CITY-ST-ZIP	AVENTURA, FL 33160
TITLE	D ☐ Delete
NAME	DAVIS, EDWARD
STREET ADDRESS	3900 ISLAND BLVD
CITY-ST-ZIP	AVENTURA, FL 33160
TITLE	D ☒ Delete
NAME	RAHN, JOEL
STREET ADDRESS	3900 ISLAND BLVD
CITY-ST-ZIP	AVENTURA, FL 33160
TITLE	ST ☐ Delete
NAME	KRAMARZ, HENRY
STREET ADDRESS	3900 ISLAND BLVD
CITY-ST-ZIP	AVENTURA, FL 33160
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Vice President ☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Director ☐ Change ☒ Addition
NAME	Harvey Houtkin
STREET ADDRESS	3900 Island Blvd BPH4
CITY-ST-ZIP	Aventura FL
TITLE	Treasurer ☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Secretary ☐ Change ☒ Addition
NAME	Richard Costanzo
STREET ADDRESS	3900 Island Blvd. B208
CITY-ST-ZIP	Aventura FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Xclon* *Doris B. Suttin* *President* *305-937-0579*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #