

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90097 036 ****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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0071225	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GLAZER, ERIC ESQ 1920 EAST HALLANDALE BEACH BLVD 8TH FLOOR HALLANDALE, FL 33009				Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ 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, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUTTIN, DORIS 3900 ISLAND BLVD AVENTURA, FL 33160		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY DORIS SUTTIN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, EDWARD 3900 ISLAND BLVD AVENTURA, FL 33160		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT EDWARD DAVIS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CONSTANZO, RICHARD 3900 ISLAND BLVD. B208 AVENTURA, FL 33160		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT H. JOEL RAHN 3900 Island Blvd #B406 Aventura, FL 33160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KRAMARZ, HENRY 3900 ISLAND BLVD AVENTURA, FL 33160		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER HENRY KRAMARZ	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOUTKIN, HARVEY 3900 ISLAND BLVD BPH4 AVENTURA, FL 33160		Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		Change Addition		
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: <i>Doris Suttin</i> DORIS SUTTIN, PRES					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <i>2/1/07</i> Daytime Phone #: <i>305 931-7898</i>					

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\$8.75 Additional
Fee Required