

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90028 009 ****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 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$61.25 Due by May 1, 2008		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	S SUTTIN, DORIS 3900 ISLAND BLVD AVENTURA, FL 33160 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DAVIS, EDWARD 3900 ISLAND BLVD AVENTURA, FL 33160 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP RAHN, JOEL H 3900 ISLAND BLVD #B408 AVENTURA, FL 33160 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KRAMARZ, HENRY 3900 ISLAND BLVD AVENTURA, FL 33160 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOUTKIN, HARVEY 3900 ISLAND BLVD BPH4 AVENTURA, FL 33160 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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:			4/15/08 937-7898		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		