

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:00

DOCUMENT # **N30335** (6)

1. Corporation Name
THE VILLAS OF AMBERWOOD III CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
9914 NW 41 STR 9914 NW 41 STR
MIAMI FL 33178 MIAMI FL 33178
US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/25/1989 3a. Date of Last Report 04/14/1994
4. FEI Number 65-0101591 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 9916 NW 41 ST 26 9916 NW 41 ST
Suits, Apt. #, etc. Suits, Apt. #, etc.
22 MIAMI FL 27 MIAMI FL
City & State City & State
23 33178 28 33178
Country US Country US
24 25 29 30

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
BORGES, OMAR
9914 NW 41 STR
MIAMI FL 33178
FILIZ YAVUZ
9916 NW 41ST
MIAMI FL 33178

10. Name and Address of New Registered Agent
81 Name FILIZ YAVUZ
82 Street Address (P.O. Box Number is Not Acceptable) 9916 NW 41 ST
83 MIAMI
84 City MIAMI FL 85 Zip Code 33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *Filiz Yavuz*

(NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS
TITLE DP
NAME BORGES, OMAR
STREET ADDRESS 9914 NW 41 STR
CITY - ST - ZIP MIAMI FL
TITLE SD
NAME BUNGER, SUSAN
STREET ADDRESS 9902 NW 41 ST
CITY - ST - ZIP MIAMI FL
TITLE VD
NAME CABRERA, EDWIN
STREET ADDRESS 9928 NW 41 STR
CITY - ST - ZIP MIAMI FL
TITLE TD
NAME YAVUZ, FILIZ
STREET ADDRESS 9916 NW 41ST STREET
CITY - ST - ZIP MIAMI FL
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DP Change Addition
1.2 NAME FILIZ YAVUZ
1.3 STREET ADDRESS 9916 NW 41 ST
1.4 CITY - ST - ZIP MIAMI FL 33178
2.1 TITLE SD Change Addition
2.2 NAME SUSAN BUNGER
2.3 STREET ADDRESS 9902 NW 41 ST
2.4 CITY - ST - ZIP MIAMI FL 33178
3.1 TITLE VD Change Addition
3.2 NAME ROXANA BRACHO
3.3 STREET ADDRESS 9928 NW 41 ST
3.4 CITY - ST - ZIP MIAMI FL 33178
4.1 TITLE TD Change Addition
4.2 NAME NORMA LOWE
4.3 STREET ADDRESS 9912 NW 41 ST
4.4 CITY - ST - ZIP MIAMI FL 33178
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 attached memorandum on address.

SIGNATURE: *Filiz Yavuz*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/95 3054777229
SUBMITTED BY MAY 1