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Sep 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N30335 (6)
1. Corporation Name
THE VILLAS OF AMBERWOOD III CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
9914 N.W. 41ST STREET MIAMI FL 33178 US
9914 N.W. 41ST STREET MIAMI FL 33178 US

3. Date Incorporated or Qualified
01/25/1989

4. FEI Number
65-0101591

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. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
21 22 23 24 25 26 27 28 29 30
9926 N.W. 41ST STREET MIAMI, FL 33178 US

9. Name and Address of Current Registered Agent
SPIWAK, BERNARD
9924 N.W. 41ST STREET
MIAMI FL 33178

10. Name and Address of New Registered Agent
81 Name ARIEL MANDULEY
82 Street Address (P.O. Box Number is Not Acceptable) 9926 N.W. 41ST STREET
83
84 City MIAMI FL 85 Zip Code 33178

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Ariel Manduley* ARIEL MANDULEY 6/23/98

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	SPIWAK, BERNARD	
STREET ADDRESS	9924 N.W. 41ST STREET	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	DODDS, MARIANNA	
STREET ADDRESS	9942 N.W. 41ST STREET	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MANDULEY, ARIEL	(SAME)
STREET ADDRESS	9926 N.W. 41ST STREET	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	FAREY, REBECCA	
STREET ADDRESS	9944 N.W. 41ST STREET	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PEREZ, LOURDEZ	
STREET ADDRESS	9908 N.W. 41ST STREET	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VARGERA, OLGA	SAME
STREET ADDRESS	9900 N.W. 41ST STREET	
CITY-ST-ZIP	MIAMI FL 33178	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P (DIRECTOR)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	KEITH ROWE	
1.3 STREET ADDRESS	9902 N.W. 41ST STREET	
1.4 CITY-ST-ZIP	MIAMI FL 33178	
2.1 TITLE	VP (DIRECTOR)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ALEJANDRA FRANCO	
2.3 STREET ADDRESS	9910 N.W. 41ST STREET	
2.4 CITY-ST-ZIP	MIAMI FL 33178	
3.1 TITLE	ARIEL MANDULEY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	(SAME)	
3.3 STREET ADDRESS	9926 N.W. 41ST STREET	
3.4 CITY-ST-ZIP	MIAMI FL 33178 (DIRECTOR)	
4.1 TITLE	S MARIA GARCIA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	(SAME)	
4.3 STREET ADDRESS	9936 N.W. 41ST STREET (TRUSTEES)	
4.4 CITY-ST-ZIP	MIAMI, FL 33178	
5.1 TITLE	FRANK HERNANDEZ	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	(SAME)	
5.3 STREET ADDRESS	9918 N.W. 41ST (TRUSTEES)	
5.4 CITY-ST-ZIP	MIAMI, FL 33178	
6.1 TITLE	OLGA VARGERA	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	(SAME)	
6.3 STREET ADDRESS	9900 N.W. 41ST (TRUSTEES)	
6.4 CITY-ST-ZIP	MIAMI FL 33178	

14. 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 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 attachment with an address.

SIGNATURE: *Ariel Manduley* ARIEL MANDULEY 253-2244x3439

CR2E037 (10/97)