

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # N47223 (5)**  
1. Corporation Name  
**MAYFAIR VILLAS CONDOMINIUM ASSOCIATION, INC.**

**FILED**  
**95 FEB 17 PM 3:41**  
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DO NOT WRITE IN THIS SPACE**

|                                                                                                                                                                |                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>02/07/1992</b>                                                                                                         | 3a. Date of Last Report<br><b>02/15/1994</b>                                       |
| 4. FEI Number<br><b>65-0312121</b>                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable<br><input type="checkbox"/> |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional<br/>Fee Required</b>                                          |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | <b>\$5.00 May Be<br/>Added to Fees</b>                                             |
| 7. Nonprofit with IRS 501(c)(3)<br>Tax Exempt Status<br><input checked="" type="checkbox"/>                                                                    | <b>\$68.75 Supplemental<br/>Fee Not Required</b>                                   |
| 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                                    |

|                                                                                          |                                                                               |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 2. Principal Place of Business<br><b>21</b> 3009 DAY AVE<br>COCONUT GROVE FL 33133<br>US | 2a. Mailing Address<br><b>26</b> 3009 DAY AVE<br>COCONUT GROVE FL 33133<br>US |
| Suite, Apt. #, etc.<br><b>22</b>                                                         | Suite, Apt. #, etc.<br><b>27</b>                                              |
| City & State<br><b>23</b>                                                                | City & State<br><b>28</b>                                                     |
| Zip<br><b>24</b>                                                                         | Country<br><b>25</b>                                                          |

**9. Name and Address of Current Registered Agent**

**CLEMENS, PIA  
3009 DAY AVE  
COCONUT GROVE FL 33133**

**10. Name and Address of New Registered Agent**

|                                                              |                    |
|--------------------------------------------------------------|--------------------|
| <b>B1</b> Name                                               | <b>B5</b> Zip Code |
| <b>B2</b> Street Address (P.O. Box Number is Not Acceptable) |                    |
| <b>B3</b>                                                    |                    |
| <b>B4</b> City                                               | <b>FL</b>          |

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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                |                          |
|----------------|--------------------------|
| TITLE          | <b>PD</b>                |
| NAME           | <b>CLEMENS, PIA</b>      |
| STREET ADDRESS | <b>3009 DAY AVE</b>      |
| CITY-ST-ZIP    | <b>COCONUT GROVE FL</b>  |
| TITLE          | <b>VD</b>                |
| NAME           | <b>PEZZATINI, FULVIO</b> |
| STREET ADDRESS | <b>3021 OAK AVE. #9</b>  |
| CITY-ST-ZIP    | <b>COCONUT GROVE FL</b>  |
| TITLE          | <b>STD</b>               |
| NAME           | <b>MACHADO, MARCOS</b>   |
| STREET ADDRESS | <b>80 SW 8 ST.</b>       |
| CITY-ST-ZIP    | <b>MIAMI FL</b>          |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY-ST-ZIP    |                          |
| TITLE          |                          |
| NAME           |                          |
| STREET ADDRESS |                          |
| CITY-ST-ZIP    |                          |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 110.07(3)(k), 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

*Pia Clemens*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/7/95 305/443-6859*

(Date)

Daytime Phone #