

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)**

NONPROFIT CORPORATION ANNUAL REPORT 1996

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



Amended

FILED
96 OCT 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # NA4000003489
1. Corporation Name
Capistrano Homes Homeowners Association, Inc.

Principal Place of Business Mailing Address
4925 S.W. 75 Avenue, Miami, FL 33155

2. Principal Place of Business 2a. Mailing Address
21 **3011 S.W. 115 Avenue** 26 **3011 S.W. 115 Avenue**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 **Miami, FL** 28 **Miami, FL**
Zip Country Zip Country
24 **33165** 25 **USA** 29 **33165** 30 **USA**

3. Date Incorporated or Qualified **07/14/1994** 3a. Date of Last Report **05/01/96**
4. FEI Number **65-0583770** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
Rene Robayna
4295 S.W. 75 Avenue
Miami, FL 33155

10. Name and Address of New Registered Agent
81 Name **Juan C. Naranjo**
82 Street Address (P.O. Box Number is Not Acceptable)
3011 S.W. 115 Avenue
83
84 City **Miami** FL 85 Zip Code **33165**

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 *[Signature]* **JUAN C. NARANJO, President** DATE **08/27/96**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Rene Robayna	
STREET ADDRESS	4925 S.W. 75 Avenue	
CITY-ST-ZIP	Miami, Florida 33155	
TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Oswaldo Gonzalez	
STREET ADDRESS	1210 S.W. 74 Court	
CITY-ST-ZIP	Miami, FL 33144	
TITLE	Director	<input checked="" type="checkbox"/> DELETE
NAME	Maria L. Alo	
STREET ADDRESS	9540 S.W. 80 Avenue	
CITY-ST-ZIP	Miami, FL 33156	<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Juan C. Naranjo	
13 STREET ADDRESS	3011 S.W. 115 Avenue	
14 CITY-ST-ZIP	Miami, FL 33165	
21 TITLE	Vice President/Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Smith A. Dawson, III	
23 STREET ADDRESS	3029 S.W. 115 Avenue	
24 CITY-ST-ZIP	Miami, FL 33165	
31 TITLE	Treasurer/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Ivan Ceballos	
33 STREET ADDRESS	30 17 S.W. 115 Avenue	
34 CITY-ST-ZIP	Miami, FL 33165	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS	500001988255--9	
44 CITY-ST-ZIP	-10/29/96--01063--003	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

[Signature]

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)(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 the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *[Signature]* **JUAN C. NARANJO** DATE **8/21/96** (305)223-5000
President

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (3/96)