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Feb 05 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 # **N94000005362 (8)**

1. Corporation Name

CRITERION ESTATES HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

**216 CATALONIA AVE. STE B
CORAL GABLES FL 33134**

**216 CATALONIA AVE. STE B
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

10/27/1994

4. FEI Number

65-0554608

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 5780 S. W. 107 St.

26 5760 S.W. 107 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami FL 33156

28 Miami FL

Zip

Country

Zip

Country

24 33156

25 Date

29 33156

30 Date

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROSSO, JORGE L
216 CATALONIA AVE, STE B
CORAL GABLES FL 33134**

81 Name

Rosso, Jorge L.

82 Street Address (P.O. Box Number is Not Acceptable)

5760 S.W. 107 St.

83

84 City

Miami

FL

85 Zip Code

33156

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE

NAME **ROSSO, JORGE L**
STREET ADDRESS **216 CATALONIA AVE, STE B**
CITY-ST-ZIP **CORAL GABLES FL**

1.1 TITLE **DP** ☐ Change ☐ Addition

1.2 NAME **Rosso, Jorge L.**
1.3 STREET ADDRESS **5760 S.W. 107 St.**
1.4 CITY-ST-ZIP **Miami FL 33156**

TITLE **DT** ☐ DELETE

NAME **RUIZ, MIGUEL A**
STREET ADDRESS **216 CATALONIA AVE, STE B**
CITY-ST-ZIP **CORAL GABLES FL**

2.1 TITLE **DT** ☐ Change ☐ Addition

2.2 NAME **Ruiz Miguel A.**
2.3 STREET ADDRESS **216 Catalonia Ave. Ste B**
2.4 CITY-ST-ZIP **Coral Gables FL 33134**

TITLE **DS** ☐ DELETE

NAME **ROSSO, MARIA T.**
STREET ADDRESS **216 CATALONIA AVE STE B**
CITY-ST-ZIP **CORAL GABLES FL**

3.1 TITLE **DS** ☐ Change ☐ Addition

3.2 NAME **Rosso, Maria T.**
3.3 STREET ADDRESS **5760 S.W. 107 St.**
3.4 CITY-ST-ZIP **Miami FL 33156**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

1.21.98 (805) 274-1158

CR2E037 (10/97)