

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000004210

1. Corporation Name

Jubilee/Bayside Villas, Inc.

Principal Place of Business

2828 Coral Way

Suite 303

Miami, Florida 33145

Mailing Address

Same

2. Principal Place of Business

21 742 NW 12th Avenue

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33136

Country

25 USA

2a. Mailing Address

26 742 NW 12th Avenue

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33136

Country

30 USA

9. Name and Address of Current Registered Agent

Francis V. Gudorf

2828 Coral Way, Suite 303

Miami, Florida 33145

81 Name

Francis V. Gudorf

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

742 NW 12th Avenue

83

84 City

Miami

FL

85 Zip Code

33136

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

Francis V. Gudorf Francis V. Gudorf, Vice Pres.

DATE

2-10-99

(NOTE: Registered Agent's signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D,P

Raul Masvidal

1401 Ponce de Leon Blvd., # 300

Coral Gables, Florida 33134

D,V,S,T

Francis V. Gudorf

742 NW 12th Avenue

Miami, Florida 33136

D

Douglas R. Mayer

742 NW 12th Avenue

Miami, Florida 33136

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francis V. Gudorf

2/10/99 305-326-9800

Date:

Daytime Phone #

CR2E037 (11/98)