

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90119 028 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
 1999



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

DOCUMENT # **P95000083520**

1. Corporation Name  
**CASA GRANDE PROPERTIES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
 6355 SW 8TH ST.  
 MIAMI FL 33144

Mailing Address  
 6355 SW 8 ST  
 MIAMI FL 33144  
 US

3. Date Incorporated or Qualified  
**10/27/1995**

4. FEI Number  
**65-0642458**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29

9. Name and Address of Current Registered Agent  
**JULIA, ROBERT**  
**4211 W 7 LN**  
**HIALEAH FL 33012**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City FL 85 Zip Code

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-----------------------------------|---|---|
| TITLE                      | P <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JULIA, ROBERT J                   | 1.2 NAME  |   |
| STREET ADDRESS             | 1757 W 62ND ST.                   | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | HIALEAH FL                        | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | V <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ESTEVE, HUMBERTU                  | 2.2 NAME  |   |
| STREET ADDRESS             | 901 PONCE DE LEON BLVD. STE 304   | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORAL GABLES FL 33134             | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | S <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | IGLESIAS, ZELMA                   | 3.2 NAME  |   |
| STREET ADDRESS             | 2457 COLLINS AVE. APT. 1504       | 3.3 STREET ADDRESS                                    | <i>ZELMA IGLESIAS</i>   |
| CITY-ST-ZIP                | MIAMI BCH. FL                     | 3.4 CITY-ST-ZIP                                       | <i>8851 NW 153 TER. MIAMI - FL 33018</i>                          |
| TITLE                      | T <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | VILARINO, MANUEL I                | 4.2 NAME  |   |
| STREET ADDRESS             | 3805 SW 8TH ST.                   | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | MIAMI FL 33134                    | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 5.2 NAME  |   |
| STREET ADDRESS             |                                   | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 6.2 NAME  |   |
| STREET ADDRESS             |                                   | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 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 119.073(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with a different like empowered.

SIGNATURE: *Zelma Iglesias, S.* DATE: *4/27/99* (305) 364-9070

CR2E034 (1/198)