

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000052265

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: ANTILLA APARTMENTS CORPORATION

Current Principal Place of Business:

PONCE DE LEON BLVD STE 234
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 311
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 140309
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0931264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE D
717 PONCE DE LEON BLVD STE 234
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

CORREA, JOSE D
1000 PONCE DE LEON BLVD.
SUITE 311
CORAL GABLES, FL 33134

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE D. CORREA

04/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREA, JOSE D
Address: 323 FLUVIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPTS () Delete
Name: CORREA, JOSE D
Address: 323 FLUVIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, JOSE D
Address: 1000 PONCE DE LEON BLVD, SUITE 311
City-St-Zip: CORAL GABLES, FL 33134

Title: VPTS (X) Change () Addition
Name: CORREA, ELIZABETH C
Address: 1000 PONCE DE LEON BLVD, SUITE 311
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH C. CORREA

VPTS

04/09/2002

Electronic Signature of Signing Officer or Director

Date