

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 07, 2009
Secretary of State**

DOCUMENT# 709227

Entity Name: 719 APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

719 EUCLID AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7601 E TREASURE DR
CU#9
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 E TREASURE DR
PYRAMID ACCTG. CU#9
NORTH BAY VILLAGE, FL 33141

FEI Number: 59-2604982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DELANNOY, DENISE
719 EUCLID AVE., #9
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DELANNOY, DENISE
2221 NE 164TH STREET
#380
NORTH MIAMI BEACH, FL 33160 US

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: DENISE DELANNOY 12/07/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: DELANNOY, DENISE
Address: 719 EUCLID AVE., #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: HOLMES, RAMIRO
Address: 719 EUCLID AVE., #12
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: TWIST, GARY
Address: 719 EUCLID AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DELANNOY, DENISE
Address: 2221 NE 164TH STREET SUITE 380
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DELANNOY, JEFFREY
Address: 1471 NE 170 STREET #226-A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE DELANNOY P/T 12/07/2009
Electronic Signature of Signing Officer or Director Date