

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 730471

FILED
Apr 24, 2012
Secretary of State

Entity Name: LA BAHIA \THE BAY\ CONDOMINIUM, INC.

Current Principal Place of Business:

1111 N.W. 19TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL
SUITE 802
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL
SUITE 501
MIAMI, FL 33156

FEI Number: 65-0203833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DR
SUITE PH-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DR
SUITE 501
MIAMI, FL 33156 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: CADICORP MANAGEMENT

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, CARIDAD
Address: 1111 NW 19TH AVE.
City-St-Zip: MIAMI, FL 33125

Title: VPD
Name: ANTIA, LUIS
Address: 1111 NW 19TH AVE
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: MARTINEZ, IDA
Address: 1111 NW 19 AVE.
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: MARRERO, RAMON
Address: 1111 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

I hereby 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 all other like empowered.

SIGNATURE: IDA MARTINEZ

TD

04/24/2012

Electronic Signature of Signing Officer or Director

Date