

**2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 15, 2010  
Secretary of State**

DOCUMENT# 752616

Entity Name: NAUTICO BAY CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

6937 BAY DRIVE, #505  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

6937 BAY DRIVE  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

P.O. BOX 521458  
MIAMI, FL 33152

**New Mailing Address:**

6937 BAY DRIVE  
MIAMI BEACH, FL 33141

FEI Number: 59-2248240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSI, RICARDO  
13067 S.W. 133RD COURT  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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: RICARDO RUSSI

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ANNUITI, CARLO  
Address: 6937 BAY DRIVE # 504  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD  
Name: FERNANDEZ, JOSE  
Address: 6937 BAY DRIVE # 304  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD  
Name: MIGUEL, NACIN A  
Address: 6937 BAY DRIVE # 303  
City-St-Zip: MIAMI BEACH, FL 33141

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: .

Electronic Signature of Signing Officer or Director

10/15/2010

Date