

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 28, 2011
Secretary of State**

DOCUMENT# 763976

Entity Name: GARDEN LAKE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1101 SW 122 AVENUE
OFFICE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 230
MIAMI, FL 33179 US

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 207
MIAMI, FL 33179 US

FEI Number: 59-2335769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
SUITE 230
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
SUITE 207
MIAMI, FL 33179 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: MARTA BASCOY

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, MARTHA
Address: 1101 SW 122 AVE, #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: GONZALEZ, ANTONIO
Address: 1101 SW 122 AVE, #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: TR
Name: GONZALEZ, ANTONIO
Address: 1101 SW 122 AVE., #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: SEC
Name: DIAZ, ALBERTO
Address: 1101 SW 122ND AVE # 417
City-St-Zip: MIAMI, FL 33184

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: MARTHA BENITEZ

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date