## 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N03000002434

FILED Oct 13, 2006 Secretary of State

Entity Name: VILLAGE DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1269 NE 105TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1269 NE 105TH STREET MIAMI SHORES, FL 33138

FEI Number: 11-3717545 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: Name and Address of New Registered Agent:

HYMAN, MICHAEL L ROTH, ADAM 150 WEST ELAGLED STREET 1295 NE 105T

150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 US

1295 NE 105TH STREET
MIAMI SHORES, FL 33138 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: ADAM ROTH 10/13/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT ( ) Delete Title: P (X) Change ( ) Addition Name: SCHEINBLUM, BRIAN S Name: ROTH, ADAM

Address: 210 N COCONUT LANE Address: 1295 NE 105 STREET

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Change (X) Addition

 Name:
 Name:
 GEMINO, CHRIS

 Address:
 Address:
 1200 NE 105TH ST

 City-St-Zip:
 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: ( ) Delete Title: SEC ( ) Change (X) Addition

 Name:
 Name:
 SUMMERS, TOM

 Address:
 Address:
 1277 NE 105 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM SUMMERS SEC 10/13/2006