

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004711

FILED
Mar 28, 2007
Secretary of State

Entity Name: ETHEREAL GARDENS-I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
125
NORTH MIAMI, FL 33179

New Principal Place of Business:

900 W 49 ST
STE 220
HIALEAH, FL 33018

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
125
NORTH MIAMI, FL 33179

New Mailing Address:

900 W 49 ST
STE 220
HIALEAH, FL 33012

FEI Number: 55-0846212 **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:

OSMAN, L. MICHAEL
1474-A WEST 84TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DELATORRE, CLEMENTE J
900 W 49 ST
STE 220
HIALEAH, FL 33012 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: CLEMENTE J DELATORRE

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAISER, FRANK E
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP () Delete
Name: SUAREZ, REYNIER
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI, FL 33179

Title: SD () Delete
Name: FOBRINO, ELIZABETH
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: HIALEAH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAISER, FRANK E
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: SUAREZ, REINIER
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: ESCARRA, MARIA D
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

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: CLEMENTE J DELATORRE

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date