

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010925

FILED
Nov 19, 2008
Secretary of State

Entity Name: PARADISE POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12350 SW 132 COURT
SUITE 114
MIAMI, FL 33186

New Principal Place of Business:

8600 NW 17 STREET
SUITE 170
DORAL, FL 33126

Current Mailing Address:

12350 SW 132 COURT
SUITE 114
MIAMI, FL 33186

New Mailing Address:

8600 NW 17 STREET
SUITE 170
DORAL, FL 33126

FEI Number: 20-1313921 **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:

HALBERG, MICHAEL
10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

EISINGER, BROWN, LEWIS, AND FRANKEL, PA
4000 HOLLYWOOD BLVD
SUITE 265-S
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAIRO, MERCEDES
Address: 12350 SW 132 CT SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: VP&T () Delete
Name: GONZALEZ, ALBERT
Address: 12350 SW 132 CT. #114
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: COLLAZO, PEDRO
Address: 12350 SW 132 CT. #114
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: CAIRO, MERCEDES
Address: 8600 NW 17 STREET, SUITE 170
City-St-Zip: DORAL, FL 33126

Title: D (X) Change () Addition
Name: GONZALEZ, ALBERT
Address: 8600 NW 17 STREET, SUITE 170
City-St-Zip: DORAL, FL 33126

Title: S/D (X) Change () Addition
Name: GARCIA, JOSE
Address: 8600 NW 17 STREET, SUITE 170
City-St-Zip: DORAL, FL 33126

Title: P/D () Change (X) Addition
Name: PICHES, XAVIER
Address: 8600 NW 17 STREET, SUITE 170
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: XAVIER PICHES

P/D

11/19/2008

Electronic Signature of Signing Officer or Director

Date