

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# N04000002150

Entity Name: WINDSOR TERRACE CONDO ASSOCIATION, INC.

Current Principal Place of Business:

1021 MICHIGAN AVENUE
MIAMI BEACH,, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139 US

New Mailing Address:

1021 MICHIGAN AVENUE
#1
MIAMI BEACH,, FL 33139 US

FEI Number: 02-0717072 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:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVIS, OLIVER W PRES
1021 MICHIGAN AVE
#1
MIAMI BEACH, FL 33139 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: OLIVER DAVIS

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VIGNA, VICENTE
Address: 1021 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD () Delete
Name: DAVIS, OLIVER
Address: 1021 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: STD () Delete
Name: CARVALLO, JORGE
Address: 1021 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLIVER DAVIS

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date