

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007671

FILED
Oct 06, 2010
Secretary of State

Entity Name: PALM BREEZE EXECUTIVE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1140 SE 24 RD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

MIAMI MANAGEMENT INC.
14275 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2579331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIAI, CARLOS M
2301 NW 87 AVE
SUITE 501
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: CARLOS TRIAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELFER, ADAM
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: PAPANIA, FRANK
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: PENDERGRASS, PEARSON
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: BROOKE RUZZANTE

AGT

10/06/2010

Electronic Signature of Signing Officer or Director

Date