

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07654

FILED
Apr 18, 2007
Secretary of State

Entity Name: NEW WORLD II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1460-A NW 107TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

1470 NW 107TH AVE.
K
MIAMI, FL 33172 US

Current Mailing Address:

1460-A NW 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

1470 NW 107TH AVE.
K
MIAMI, FL 33172 US

FEI Number: 59-2530211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISERN, JOSEPH P. - RES. MGR.
1460-A NW 107TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, JOSE E PD
1470 NW 107TH AVE.
K
MIAMI, FL 33172 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: DIAZ, JOSE E

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESA, NOELIA,
Address: 1460 Q NW 107TH AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FAMADA, MARIO,
Address: 1470 C NW 107TH AVE.
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: ISERN, JOSEPH,
Address: 1460A NW 107 AV
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SEGRERA, PEDRO
Address: 1460-M NORTHWEST 107 AVENUE
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: OROZCO, PABLO
Address: 1450 NORTHWEST 107 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JOSE E PD
Address: 1470 K NW 107TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: SGRERA, PEDRO E VP
Address: 1460 M NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: SECR (X) Change () Addition
Name: AGUIAR, TOMAS J SECR
Address: 1460 G NW 107 AV
City-St-Zip: MIAMI, FL 33172 US

Title: TRE (X) Change () Addition
Name: VALDES, NOELIA E TRE
Address: 1460-Q NORTHWEST 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VS (X) Change () Addition
Name: MARRERO, ENILDO VS
Address: 1470 F NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

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: DIAZ, JOSE E

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date