

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009933

FILED
Sep 30, 2009
Secretary of State

Entity Name: CIELO ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7935-37 EAST DRIVE
NORTH BAY VILLAGE, FL 33154

New Principal Place of Business:

7935-37 EAST DRIVE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7935-37 EAST DRIVE
NORTH BAY VILLAGE, FL 33154

New Mailing Address:

7935 EAST DRIVE
OFFICE
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-3644233 **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:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: MARIO EGOZI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EGOZI, MARIO
Address: 10141 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33154

Title: DVS () Delete
Name: EGOZI, MOISES
Address: 4525 SABAL PALM
City-St-Zip: MIAMI, FL 33137

Title: DT () Delete
Name: GIRARD, PHILIPPE
Address: 501 PIGEON PLUM
City-St-Zip: MIAMI, FL 33137

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: MARIO EGOZI

Electronic Signature of Signing Officer or Director

DP

09/30/2009

Date