

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2006
Secretary of State

DOCUMENT# N99000002692

Entity Name: COSTA BRAVA ASSOCIATION, INC.

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

12350 SW 132 CT.
114
MIAMI, FL 33186

Current Mailing Address:

300 ARAGON AVENUE
SUITE 210
CORAL GABLES, FL 33134

New Mailing Address:

12350 SW 132 CT.
114
MIAMI, FL 33186

FEI Number: 65-0922382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AZCOITIA, MAITE
4857 NW 108TH CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALLIED PROPERTY GROUP, INC.
12350 SW 132 CT.
114
MIAMI, FL 33186 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: JAIME RIVERO

10/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AZCOITIA, MAITE
Address: 4857 NW 108TH CT.
City-St-Zip: MIAMI, FL 33178

Title: DT () Delete
Name: ANDRODE, EDUARDO
Address: 601 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: MARQUEZ, MARIANO
Address: 4877 NW 108TH CT.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: LOCKHART, JOSE V
Address: 10861 NW 48TH LANE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VILLEBAS, MONICA
Address: 4897 NW 108TH PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOCKHART, JOSE
Address: 10861 NW 48 LN
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: FRONDUTO, GIOVANNA
Address: 4874 NW 107 PATH
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: VILLEGAS, MONICA
Address: 4897 NW 108 CT.
City-St-Zip: DORAL, FL 33178

Title: VT (X) Change () Addition
Name: ANDRADE, EDUARDO
Address: 4876 NW 107 PASSAGE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: AGUIAR, JORGE
Address: 4897 NW 108TH PL
City-St-Zip: MIAMI, FL 33178

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: JOSE LOCKHART

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date