

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
FILED

1074

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

06 JUL 31 PM 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N96000000435

1. Corporation Name

THE MOORINGS PROPERTY OWNERS ASSOC., INC.
25 SE 2ND AVE, SUITE 1135
MIAMI, FLORIDA 33131-1506
W06 - 23996

2. Principal Office Address

25 SE 2ND AVE
Suite, Apt. #, etc.
1135

3. Mailing Office Address

25 SE 2ND AVE
Suite, Apt. #, etc.
1135

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33131-1506

Country

USA

Zip

33131-1506

Country

USA

REINSTATEMENT 03-06 WSC
02/05/04 01066018 6236:25 PD.
01/17/03 90113 002 61.25 PD
CR2E081 (12/05)

4. Date Incorporated or Qualified
To Do Business in Florida

1/22/1996

5. FEI Number

65-0718693

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

BRUCE G. HERMELEE

Street Address (P.O. Box Number is Not Acceptable)

25 SE 2ND AVE

Suite, Apt. #, Etc.

1135

City

MIAMI, FLORIDA

State

FL

Zip Code

33131-1506

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 7/12/06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	KATHY HARRIS	3550 N. MOORINGS WAY	MIAMI, FLORIDA 33133-6540
T	LARRY TORNER	3455 S. MOORINGS WAY	MIAMI, FLORIDA 33133
VP-G	STEVE SHERE (gate)	3510 S. MOORINGS WAY	MIAMI, FLORIDA 33133
VP-M	BOBBY LICHTGER (marina)	3475 S. MOORINGS WAY	MIAMI, FLORIDA 33133
VP-L	KATHY POSES (landscaping)	3450 N. MOORINGS WAY	MIAMI, FLORIDA 33133
S	KERRIN BERMONT	3427 N. MOORINGS WAY	MIAMI, FLORIDA 33133

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHY S. HARRIS, PRES. 7/12/06 305-373-5444

Date

Daytime Phone #

OFFICERS/DIRECTORS (CONTINUED)

ASST-T	CHARLES BARTON	3465 S. MOORINGS WAY	MIAMI, FL 33133
ASST-S	CYNTHIA LEESFIELD	3450 S. MOORINGS WAY	MIAMI, FL 33133

394

HERMELEE ♦ GEFFIN
ATTORNEYS AT LAW

VIA Overnight Delivery

May 11, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Gretchen Harvey

**Re: Reinstatement of THE MOORINGS PROPERTY OWNERS
ASSOCIATION, INC., Document Number N96000000435**

Dear Ms. Harvey:

Our firm represents The Moorings Property Owners Association, Inc. which was a duly incorporated non-profit corporation until its administrative dissolution for an annual report in 2003. I am writing to request its reinstatement for the following reasons:

1. The Moorings Property Owners Association, Inc. is an active and current organization that continues to operate and function in its non-profit status and has done so at all times from its creation in 1996 through today's date. As far as I know, I have been designated Registered Agent on the Corporation for the entire period.
2. In April, 2002, the then current president submitted the annual report with updated officer and director information to the Secretary of State along with the required annual fee.
3. Apparently, only part of the changes requested were made, and as a result, neither my office, nor the Association has since received any annual report notices whatsoever. Both the Association and I were under the mistaken belief that the other's office had taken care of the annual filings in the past several years.
4. Two weeks ago, the Association President went online to file the annual report and was surprised to learn of the Association's dissolution. Not only was she unable to reinstate the Association, but she also could not pay the fees.
5. After confirming today that the Department of Corporations is showing the Association as dissolved, I am writing to request its reinstatement.

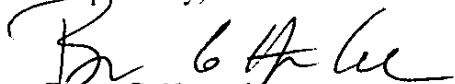
404

Ms. Harvey
May 11, 2006
Page 2

Enclosed are the reinstatement form and the reinstatement fee of One Hundred and Seventy-Five Dollars (\$175.00). Could you please forward to me via email the notice of reinstatement upon such action by the Department of Corporations? My email address is bhermelee@bhglaw.com. Should you require any additional documentation prior to reinstating the Association, please do not hesitate to contact me.

Thank you in advance for your assistance.

Respectfully,



Bruce G. Hermelee

BGH/bwk
Enclosure

cc: Kathy Harris, President, The Moorings Property Owner's Association
Larry Tornek