

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 748535

FILED
Apr 30, 2007
Secretary of State

Entity Name: SPANISH TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10766 N. KENDALL DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10766 N. KENDALL DR.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1943668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGER, ROBERT A SR.
7953 N.W. 53RD STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UNLIMITED PROPERTY MANAGEMENT
7655 NW 50 STREET
MIAMI, FL 33166 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: NOEL DUQUE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLEEF, RANDOLPH
Address: 10812 N. KENDALL DRIVE, Q-25
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: RIUS, ORLANDO
Address: 10798 N. KENDALL DRIVE, A-3
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: HALEBY, CAROLINE
Address: 10768 N. KENDALL DRIVE, H-9
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: KARGER, KENNETH
Address: 10776 N. KENDALL DRIVE, F-18
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, LEONOR
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: LLERENA, FERNANDO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: GUERRA, RAFAEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: PEREZ-PORRATA, MATILDE
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: VENTURA, NICOLAS
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: LOPEZ, MICHELLE
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: LEONOR SANCHEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date