

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000117

FILED
Apr 13, 2009
Secretary of State

Entity Name: BARCELONA CONDOMINIUM ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

60 NW 76 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7800 NW 2 AVE
108
MIAMI, FL 33150

New Mailing Address:

14211 COMMERCE WAY
300
MIAMI LAKES, FL 33016

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SANCHEZ, RICARDO
7800 NW 2 AVE.
108
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

COSCULLUELA & MARZANO, P.A
14211 COMMERCE WAY
300
MIAMI LAKES, FL 33016 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: DAN MARZANO

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, RICARDO
Address: 7800 NW 2 AVE. # 108
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: PELAEZ, ELISA
Address: 7800 NW 2 AVE # 108
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: VELASCO, CARLA
Address: 7800 NW 2 AVE # 108
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ABAY, FRANK
Address: 715 NW 165 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANK ABAY

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date