

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 721751

FILED
May 04, 2009
Secretary of State

Entity Name: TROPICAL TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13725 NE 6 AVENUE
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13725 NE 6 AVENUE
N MIAMI, FL 33161

New Mailing Address:

160 NW 176TH STREET
SUITE 305
MIAMI, FL 33169

FEI Number: 59-1725688 **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:

EMPRESS PROPERTY MANAGEMENT INC.
15190 SW 136 STREET
SUITE 18
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PRESTIGE MANAGEMENT SOLUTIONS, INC.
160 NW 176TH STREET
SUITE 305
MIAMI, FL 33169 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: DENISE SMITH

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAAMANO, MERCY
Address: 9405 SW 89 STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: WORRIE, JULIET
Address: 13725 NE 6 AVENUE
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: COOK, ALICIA
Address: 13725 NE 6 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD () Delete
Name: STANLEY, TANJIA
Address: 13725 NE 6 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: LEE-COOK, ALICIA
Address: 13725 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: HIBBERT, GERALDINE
Address: 13725 NE 6 AVENUE
City-St-Zip: MIAMI, FL 33161

Title: T (X) Change () Addition
Name: ZELPHYR, GUY
Address: 13725 NE 6 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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

Title: D () Change (X) Addition
Name: CHALEF, KENNY
Address: 13725 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Change (X) Addition
Name: WORRIE, JULIET
Address: 13725 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: DENISE SMITH

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date