

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 722702

FILED
Feb 17, 2009
Secretary of State

Entity Name: LAGO VERDE VILLAS, INC.

Current Principal Place of Business:

170TH ST
NORTH MIAMI BCH, FL 33160 US

New Principal Place of Business:

3805 NE 170TH ST
NORTH MIAMI BCH, FL 33160 US

Current Mailing Address:

P O BOX 600086
NORTH MIAMI BEACH, FL 331600086 US

New Mailing Address:

FEI Number: 65-1261905 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:

ROGEL, DAVID H ESQ
BECKER & POLIAKOFF PA
121 ALHAMBRA PLAZA 10TH FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANKEL, ADAM
3805 NE 170TH ST
NORTH MIAMI BEACH, FL 33160 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: ADAM FRANKEL

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TUREK, JOHN
Address: 3853 NE 170TH ST B-10
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S () Delete
Name: FRANKEL, ADAM
Address: 3805 NE 170 ST # 6
City-St-Zip: NORTH MIAMI BEACH, FL 33025

Title: DT () Delete
Name: FISS, ROBERT
Address: 3809 NE 170 ST A-7
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DV () Delete
Name: BURSSTEIN, ADAM
Address: 3815 NE 170 ST A-8
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: MORERA, JAVIER
Address: 3801 NE 170TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUREK, JOHN
Address: 3853 NE 170TH ST B-10
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DP (X) Change () Addition
Name: FRANKEL, ADAM
Address: 3805 NE 170 ST A-6
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

Title: S (X) Change () Addition
Name: TOBOSO, TRACY
Address: 3785 NE 170 ST A-1
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DV (X) Change () Addition
Name: MORERA, JAVIER
Address: 3801 NE 170TH ST A-5
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ADAM FRANKEL

DP

02/17/2009

Electronic Signature of Signing Officer or Director

Date