

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 729972

FILED
Jul 27, 2011
Secretary of State

Entity Name: ANTILLA PLAZA CONDOMINIUM, INC.

Current Principal Place of Business:

50 ANTILLA AVE
#4
CORAL GABLES, FL 33134 US

Current Mailing Address:

50 ANTILLA AVE
#4
CORAL GABLES, FL 33134 US

New Principal Place of Business:

50 ANTILLA AVE
1
CORAL GABLES, FL 33134 US

New Mailing Address:

50 ANTILLA AVE
#1
CORAL GABLES, FL 33134 US

FEI Number: 59-1671741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, AMALIA
50 ANTILLA AVE
#4
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAZZOLA, CAYETANO C
50 ANTILLA AVE
1
CORAL GABLES, FL 33134 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: CAYETANO MAZZOLA

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'AGOSTINO, KATHERINE
Address: 50 ANTILLA AVE # 3
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: MAZZOLA, CAYETANO C
Address: 50 ANTILLA AVE # 1
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR
Name: ADAN, JULIO
Address: 50 ANTILLA AVE # 5
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: CAYETANO MAZZOLA

TREA

07/27/2011

Electronic Signature of Signing Officer or Director

Date