

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2006
Secretary of State**

DOCUMENT# 730380

Entity Name: THE MANSION TOWN HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

2200 NW 102 AVE
5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE
5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1581035 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:

ROTUNDO, EDUARDO
2200 NW 102 AVE #102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: ROTUNDO EDUARDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: WILLIAMS, RONY
Address: 921 NE 155TH STREET
City-St-Zip: MIAMI, FL 33162

Title: DT () Delete
Name: FULLERTON, LORNA
Address: 15127 NE 6TH AVE UNIT 38
City-St-Zip: MIAMI, FL 33162

Title: PD () Delete
Name: DELETTE, CHARLES
Address: 15125 NE 6TH AVE UNIT 37
City-St-Zip: MIAMI, FL 33162

Title: DVT () Delete
Name: MARGELLIS, MADELINE
Address: 15119 NE 6THA VE UNIT 34
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MADELINE MARGUELLIS

DVT

10/14/2006

Electronic Signature of Signing Officer or Director

Date