2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 733047

Sep 15, 2011 Secretary of State

Entity Name: FOREST COVE ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

13067 S.W. 133RD COURT MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

P.O. BOX 521458 MIAMI, FL 33152

FEI Number: 59-1589832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUSSI, RICARDO 13067 S.W. 133RD COURT MIAMI, FL 33186

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: RICARDO RUSSI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BADILLO, WENDY Name: Address: 6635 SW 55TH LANE City-St-Zip: SOUTH MIAMI, FL 33155

VPD

Title: Name: LOPEZ, MARI Address: 6675 SW 55 LANE City-St-Zip: SOUTH MIAMI, FL 33155

Title:

FERNANDEZ-VALLE, MARIA Name: Address: 5460 SW 65 ROAD City-St-Zip: SOUTH MIAMI, FL 33155

Title: Name:

PD

PAGE, JOHN 6620 SW 54TH LANE

Address: City-St-Zip: S. MIAMI, FL 33155

Title:

CONROY, ALEXANDER Name: 6690 SW 54TH LANE Address: S. MIAMI, FL 33155 City-St-Zip:

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: