

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745664

FILED
Sep 19, 2006
Secretary of State

Entity Name: SOUTHWOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O BONAFIDE MGMT GRP
3100 NW 72 AVENUE #125
MIAMI, FL 33122

New Principal Place of Business:

C/O BONAFIDE MGMT GRP
3100 NW 72 AVENUE #127
MIAMI, FL 33122

Current Mailing Address:

C/O BONAFIDE MGMT GRP
3100 NW 72 AVENUE #125
MIAMI, FL 33122

New Mailing Address:

C/O BONAFIDE MGMT GRP
3100 NW 72 AVENUE #127
MIAMI, FL 33122

FEI Number: 59-1907078 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:

BONAFIDE MANAGEMENT GROUP, INC
3100 NW 72 AVENUE #125
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BONAFIDE MANAGEMENT GROUP, INC
3100 NW 72 AVENUE #127
MIAMI, FL 33122 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: RICARDO RUSSI

09/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, RAFAEL
Address: 11010 SW 88TH ST., STE 200
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: TORMEY, L. JOHN
Address: 16220 SW 109TH AVE
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: STOLARCZYK, MARCELO
Address: 11010 SW 88TH ST STE 200
City-St-Zip: MIAMI, FL 33176

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:

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: RICARDO RUSSI

MGR

09/19/2006

Electronic Signature of Signing Officer or Director

Date