

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 747350

FILED  
Sep 09, 2008  
Secretary of State

**Entity Name:** HERITAGE SQUARE ASSOCIATION, INC.

**Current Principal Place of Business:**

17000 SW 94 AVE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

12301 SW 132ND CT  
STE. 102  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 59-2079594 **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:**

TRIAY, CARLOS A PA  
3750 NW 87TH AVE #100  
DORAL, FL 33178 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: CARLOS A. TRIAY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROSS, BEVERLY  
Address: 17170 SW 94TH AVE UNIT 804  
City-St-Zip: MIAMI, FL 33157 US

Title: VP ( ) Delete  
Name: LEHR, BONNIE  
Address: 9400 SW 170TH ST UNIT 701  
City-St-Zip: MIAMI, FL 33157 US

Title: ST ( ) Delete  
Name: CARDENAS, EDUARD  
Address: 9400 SW 170TH ST UNIT 102  
City-St-Zip: MIAMI, FL 33157

**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 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: BEVERLY ROSS

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date