2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 752624

FILED Nov 09, 2006

Secretary of State Entity Name: HIGHLANDS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 450 NE 166 STREET UNIT C N. MIAMI BCH, FL 33162 **Current Mailing Address: New Mailing Address:** 450 NE 166 STREET UNIT C N. MIAMI BCH, FL 33162 FEI Number: 59-2026017 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: MARISTANY, ANGELICA 450 N.E. 166 STREET, UNIT C NORTH MIAMI, FL 33162 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: MARISTANY ANGELICA Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RODIN, PAUL Name: Name: 450 NE 166 ST UNIT A Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARISTANY, ANGELICA, Name: Address: 450 NE 166 ST. UNIT C Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition WILNIE, LERARD Name: Name: 450 NE 166 ST UNIT B Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: MARISTANY ANGELICA SD 11/09/2006