

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 767008

FILED
Dec 02, 2014
Secretary of State

Entity Name: AIRPORT LAKES INDUSTRIAL PARK NO. II PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 46-3520917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CARLOS F
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FL
CORAL GABLES, FL 33134 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 MARTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARAGO, PAUL
Address: 2401 N.W 93RD AVENUE
City-St-Zip: DORAL, FL 33172

Title: D
Name: ARMSTRONG, LEWIS
Address: 2001 N.W 93RD AVENUE
City-St-Zip: DORAL, FL 33172

Title: D
Name: SANCHELIMA, ESTELLE
Address: 1783 NW 93RD AVENUE
City-St-Zip: DORAL, FL 33172

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: PAUL FARAGO

D

12/02/2014

Electronic Signature of Signing Officer or Director

Date