

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 769101

FILED
Sep 27, 2005
Secretary of State

Entity Name: ADANA, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4995 N.W. 72 AVE. SUITE 303
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 N.W. 72 AVE. SUITE 303
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2778619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS J ESQ
2100 PONCE DE LEON BLVD
600
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 J. VILLANUEVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JAVIER
Address: 4995 N.W. 72 AVE. SUITE 303
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: VILLANUEVA, CARLOS J
Address: 4995 N.W. 72 AVE. SUITE 303
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: COLLAZO, ASTRID
Address: 4995 N.W. 72 AVE. SUITE 303
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FERNANDEZ, JAVIER
Address: 4995 N.W. 72 AVE. SUITE 303
City-St-Zip: MIAMI, FL 33166

Title: VP/D (X) Change () Addition
Name: VILLENA, EULOGIO
Address: 4995 N.W. 72 AVE. SUITE 303
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: VILLANUEVA, CARLOS J
Address: 2100 PONCE DE LEON BLVD. #600
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS J. VILLANUEVA

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09/27/2005

Electronic Signature of Signing Officer or Director

Date