

F10000002428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

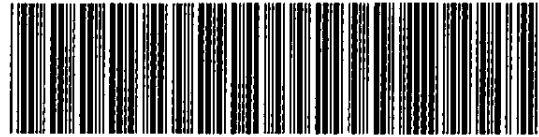
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/07/10--01020--006 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 24 PM 1:54

W1-22654

B McKnight MAY 25 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CONDO CORONADO CUATROCIENTOS VEINTINUEVE SOCIEDAD ANONIMA

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GEORGE F. VIÑA

Name of Person

VIÑA + COMPANY, CPAs

Firm/Company

255 ALHAMBRA CIRCLE, STE 715

Address

CORAL GABLES, FL 33134

City/State and Zip code

GVINA@VINACPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE F. VIÑA

Name of Person

at (305) 441-0070

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☒ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2010

GEORGE F VINA
255 ALHAMBRA CIRCLE STE 715
CORAL GABLES, FL 33134

SUBJECT: CONDO CORONADO CUATROCIENTOS VEINTINUEVE
SOCIEDAD ANONIMA
Ref. Number: W10000022654

We have received your document for CONDO CORONADO CUATROCIENTOS VEINTINUEVE SOCIEDAD ANONIMA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00011718

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10 MAY 24 PM 2:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CONDO CORONADO CUATROCIENTOS VEINTINUEVE SOCIEDAD ANONIMA CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COSTA RICA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/04/2010 5. 02/22/2109
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 255 ALHAMBRA CIRCLE, STE 715 CORAL GABLES, FL 33134
(Principal office address)
255 ALHAMBRA CIRCLE, STE 715 CORAL GABLES, FL 33134
(Current mailing address)

8. REAL ESTATE INVESTMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

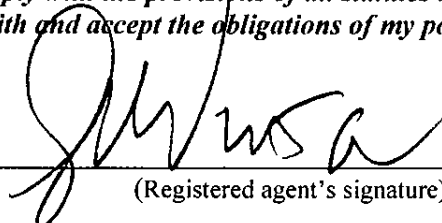
Name: GEORGE F. VIÑA

Office Address: 255 ALHAMBRA CIRCLE, STE 715

CORAL GABLES, Florida 33134
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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10 MAY 24 PM 1:54

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LIDIA RAMOS ESPINOZA

Address: 255 ALHAMBRA CIRCLE, STE 715
CORAL GABLES, FL 33134

Director: _____

Address: _____

B. OFFICERS

President: VIVIAN BAKER RAMOS

Address: 255 ALHAMBRA CIRCLE, STE 715
CORAL GABLES, FL 33134

Vice President: LAUREN STEWART BAKER

Address: 255 ALHAMBRA CIRCLE, STE 715 CORAL GABLES, FL 33134
255 ALHAMBRA CIRCLE, STE 715 CORAL GABLES, FL 33134

Secretary: ROBERT DAVID STEWART BAKER

Address: 255 ALHAMBRA CIRCLE, STE 715 CORAL GABLES, FL 33134

Treasurer: DONALD RICHARD STEWART BAKER

Address: 255 ALHAMBRA CIRCLE, STE 715 CORAL GABLES, FL 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lidia Ramos Espinoza
(Signature of Director or Officer listed in number 12 of the application)

14. LIDIA RAMOS ESPINOZA, DIRECTOR
(Typed or printed name and capacity of person signing application)

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No. 0516325



**REGISTRO NACIONAL
AREA DE SERVICIOS**

VALE: ₡ 1.320,00
Mil trescientos veinte colones

CERTIFICACION LITERAL

☐ Bienes Inmuebles ☐ Catastro	Finca: Provincia: _____ Documento: Tomo: _____ Plano: _____ Derecho: _____ Asiento: _____
Personas Jurídicas ☐ Personería ☒ Literalidad ☐ Cédula Jurídica	Cédula Jurídica: <u>3-101-598978</u> Poder: _____ Afectación: _____
☐ Certificación ☐ Permiso de Salida ☐ Depósito de placa	Placa: Clase: _____ Código: _____ Matrícula: _____ Documento: Tomo: _____ Asiento: _____ Sec: _____
Otro	Especifique: _____



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REGISTRO NACIONAL
REPUBLICA DE COSTA RICA

REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL
NUMERO DE CERTIFICACION: *-*2121921-2010*-*
PERSONA JURIDICA: 3-101-598978

3796997

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: CONDO CORONADO CUATROCIENTOS VEINTINUEVE SOCIEDAD ANONIMA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 2010 ASIENTO: 61276 FECHA INSCRIPCION: 04/03/2010
DOMICILIO: SAN JOSE-ESCAZU RESIDENCIAL LOS LAURELES EDIFICIO LAURELES APARTAMENTO 401.
OBJETO/FINES (SINTESIS): COMERCIO INDUSTRIAL BIENES RAICES, GANADERIA AGRICULTURA, EN GENERAL, PODRA VENDER, COMPRAR, ARRENDAR, HIPOTECAR, PIGNORAR, TODA CLASE DE BIENES MUEBLES E INMUEBLES, RENDIR FIANZAS Y GARANTIAS, FIDUCIARIO, FIDEICOMISARIO, FIDEICOMITENTE,
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 22/02/2010 VENCIMIENTO: 22/02/2109

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 04/03/2010 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES
CLASE DE ACCION O TITULO: ACCIONES COMUNES Y NOMINATIVAS
CANTIDAD TITULOS: 12 **MONTO:** 1,000.00 **TOTAL:** 12,000.00

NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: LA JUNTA DIRECTIVA Y FISCAL DURARAN EN SUS CARGOS POR TODO EL PLAZO SOCIAL
LA JUNTA DIRECTIVA NO TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

PRESIDENTE Y VICEPRESIDENTE, TENDRAN LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL CON FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA DE CONFORMIDAD CON EL ARTICULO 1253 DEL CODIGO CIVIL. PODRAN REVOCAR OTORGAR O SUSTITUIR SUS PODERES EN TODO O EN PARTE, REVOCAR SUSTITUCIONES Y HACER OTRAS DE NUEVO, SIN PERDER SUS MANDATO.

NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 04/03/2010 **CARGO:** PRESIDENTE
OCUPADO POR: VIVIAN BAKER RAMOS CEDULA DE IDENTIDAD 1-0497-0177
REPRESENTACION: REPRESENTACIÓN JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 22/02/2010 **VENCIMIENTO** 22/02/2109

FECHA DE INSCRIPCION: 04/03/2010 **CARGO:** VICEPRESIDENTE
OCUPADO POR: LAUREN STEWART BAKER CEDULA DE IDENTIDAD 1-1158-0218
REPRESENTACION: REPRESENTACIÓN JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 22/02/2010 **VENCIMIENTO** 22/02/2109

FECHA DE INSCRIPCION: 04/03/2010 **CARGO:** SECRETARIO
OCUPADO POR: ROBERT DAVID STEWART BAKER CEDULA DE IDENTIDAD 1-1112-0975
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 22/02/2010 **VENCIMIENTO** 22/02/2109

FECHA DE INSCRIPCION: 04/03/2010 **CARGO:** TESORERO
OCUPADO POR: DONALD RICHARD STEWART BAKER CEDULA DE IDENTIDAD 6-0295-0935
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 22/02/2010 **VENCIMIENTO** 22/02/2109

FECHA DE INSCRIPCION: 04/03/2010 **CARGO:** FISCAL

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**Ocupado por:** LIDIA RAMOS ESPINOZA CEDULA DE IDENTIDAD 1-0322-0195
Representacion: NO APLICA
Vigencia: INICIO 22/02/2010 **VENCIMIENTO** 22/02/2109

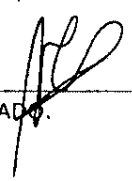
3796998

REGISTRO NACIONAL
Ocupado por: ALFONSO GUZMAN CHAVES CEDULA DE IDENTIDAD 1-0337-0267
Representacion: NO APLICA
Vigencia: INICIO 22/02/2010 **VENCIMIENTO** 22/02/2109
Direccion: SAN JOSE BARRIO CORAZON DE JESUS PLAZA AVENTURA LOCAL NUMERO 17 E

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE PODERES OTORGADOS POR LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

* - DADO EN EL REGISTRO NACIONAL, A LAS 9 HORAS 49 MINUTOS Y 17 SEGUNDOS, DEL 8 DE ABRIL DEL 2010-*


FIRMA DEL FUNCIONARIO AUTORIZADO.
MARLENE ARCE FALLAS



NULA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES

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Traductora Oficial
Ministerio de Relaciones Exteriores
Decreto # 909-SE, 1^o de Octubre de 1979

OFFICIAL TRANSLATION

I, **Aida Slesinsky P.**, Official Translator of the Ministry of Foreign Affairs and Worship, appointed by decree 909-SE of Oct 1/79, published in La Gaceta-official newspaper of the Government of Costa Rica, #193 of Oct 16/79, **CERTIFY**: That the document to be translated from Spanish into English, states the following:

No. 3796997-3796998

**REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
LITERAL CERTIFICATE
NUMBER OF CERTIFICATION: *-2121921-2010*-
LEGAL ENTITY: 3-101-598978**

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GENERAL DATA

**CORPORATE NAME OR DENOMINATION: CONDO CORONADO CUATROCIENTOS
VEINTINUEVE SOCIEDAD ANONIMA**

CURRENT STATUS: REGISTERED

ORIGINAL DOCUMENT: VOLUME: 2010 ENTRY: 61276 DATE OF REGISTRATION: 03-04-2010

**DOMICILE: SAN JOSE, ESCAZU, RESIDENCIAL LOS LAURELES, BUILDING LAURELES,
APARTMENT 401**

**OBJECT / PURPOSES (SYNTHESIS): COMMERCE, INDUSTRY, REAL ESTATE, LIVESTOCK,
AGRICULTURE IN GENERAL, IT COULD SELL, PURCHASE, LEASE, MORTGAGE, PLEDGE, EVERY
TYPE OF GOODS AND CHATTELS, RENDER BAILS AND GUARANTIES, FIDUCIARY, TRUSTEE,
TRUSTOR.**

TERM OF THE JURIDICAL ENTITY: DATE BEGINNING: 02/22/2010 EXPIRATION: 02/22/2109

CONFORMATION OF THE CAPITAL OR PATRIMONY

**INSCRIPTION DATE: 03-04-2010. TYPE OF CAPITAL: SUBSCRIBED AND PAID FOR TYPE OF
CURRENCY: COLONES.**

TYPE OF SHARE OR TITLE: COMMON AND NOMINATIVE SHARES.

AMOUNT OF TITLES: 12, AMOUNT: 1.000, TOTAL: 12.000.

THERE ARE NO MORE REGISTRIES OF CAPITAL/PATRIMONY FOR THE JURIDICAL PERSON.

ADMINISTRATION

**TERM OF DIRECTORS AND/OR EXTENSIONS: THE BOARD OF DIRECTORS AND FISCAL WILL
REMAIN IN THEIR POSITIONS DURING THE WHOLE SOCIAL TERM.**

THE BOARD OF DIRECTORS DOES NOT HAVE THE CAPACITY TO GRANT POWERS



REPRESENTATION

THE PRESIDENT AND VICE-PRESIDENT WILL HAVE THE JUDICIAL AND EXTRAJUDICIAL REPRESENTATION WITH CAPACITIES OF FULL POWER OF ATTORNEYS WITHOUT LIMIT OF SUM, IN CONFORMITY WITH ARTICLE 1253 OF THE CIVIL CODE. THEY COULD REVOKE, GRANT OR SUBSTITUTE THE POWERS WHOLLY OR PARTIALLY, REVOKE SUBSTITUTIONS AND MAKE OTHERS AGAIN, WITHOUT LOSING THEIR MANDATE.

APPOINTMENTS

BOARD OF DIRECTORS

INSCRIPTION DATE: 03-04-2010. **POSITION:** PRESIDENT

OCCUPIED BY: VIVIAN BAKER RAMOS, IDENTITY CARD No. 1-0497-0177

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION

VALIDITY: DATE BEGINNING: 02-22-2010 EXPIRATION: 02-02-2109

INSCRIPTION DATE: 03-04-2010. **POSITION:** VICE-PRESIDENT

OCCUPIED BY: LAUREN STEWART BAKER, IDENTITY CARD No. 1-1158-0218

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION

VALIDITY: DATE BEGINNING: 02-22-2010 EXPIRATION: 02-02-2109

INSCRIPTION DATE: 03-04-2010. **POSITION:** SECRETARY

OCCUPIED BY: ROBERT DAVID STEWART BAKER, IDENTITY CARD No. 1-1112-0975

REPRESENTATION: DOES NOT APPLY

VALIDITY: DATE BEGINNING: 02-22-2010 EXPIRATION: 02-02-2109

INSCRIPTION DATE: 03-04-2010. **POSITION:** TREASURER

OCCUPIED BY: DONALD RICHARD STEWART BAKER, IDENTITY CARD No. 6.0295-0935

REPRESENTATION: DOES NOT APPLY

VALIDITY: DATE BEGINNING: 02-22-2010 EXPIRATION: 02-02-2109

INSCRIPTION DATE: 03-04-2010. **POSITION:** FISCAL

OCCUPIED BY: LIDIA RAMOS ESPINOZA, IDENTITY CARD No. 1-0322-0195

REPRESENTATION: DOES NOT APPLY

VALIDITY: DATE BEGINNING: 02-22-2010 EXPIRATION: 02-02-2109.

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TALLAHASSEE, FLORIDA
10 MAY 24 PM 1:54

INSCRIPTION DATE: 03-04-2010. **RESIDENT AGENT**

OCCUPIED BY: ALFONSO GUZMAN CHAVES, IDENTITY CARD No. 1-0337-0267

REPRESENTATION: DOES NOT APPLY

VALIDITY: DATE BEGINNING: 02-22-2010 EXPIRATION: 02-02-2109.

ADDRESS: SAN JOSE, BARRIO CORAZON DE JESUS, PLAZA AVENTURA, LOCAL 17 E

END OF THE APPOINTMENTS OF THE JURIDICAL PERSON.

THERE IS NO INFORMATION OF THE POWERS GRANTED BY THE JURIDICAL PERSON

THERE IS NO INFORMATION OF AFFECTATIONS ABOUT THE JURIDICAL PERSON

THERE IS NO INFORMATION OF MOVEMENTS PENDING OVER THE JURIDICAL PERSON

THERE IS NO INFORMATION OF OBSERVATIONS ABOUT THE JURIDICAL PERSON

THE PRESENT CERTIFICATE CONSTITUTES A PUBLIC DOCUMENT, IN CONFORMITY WITH WHICH ESTABLISHED BY ARTICLE 71 OF THE EXECUTIVE DECREE NUMBER 26771-J OF MARCH THE 18TH. OF 1998 AND ARTICLE 369 OF THE CIVIL PROCESSAL CODE.

-ISSUED IN THE NATIONAL REGISTRY, AT 09 HOURS, 49 MINUTES AND 17 SECONDS, OF APRIL THE 08TH., 2010-

(S) ILLEGIBLE
SIGNATURE OF THE AUTHORIZED OFFICER
MARLENE ARCE FALLAS

(SEAL)
REGIONAL OFFICE OF SAN JOSE, WEST SECTION
NATIONAL REGISTRY

VOID WITHOUT THE LEGAL STAMPS CANCELLED IN THE ATTACHED APPLICATION, AND THE CORRESPONDING SEALS.

IN WITNESS WHEREOF, I issue and deliver the present Official Translation and sign in San Jose, this 19th. day of April, 2010. The correspondent legal stamps are attached and sealed.

LIC. ANITA SLESINSKY P.
OFFICIAL TRANSLATOR
TEL.: (505) 2258-6205

Traductora Oficial
Ministerio de Relaciones Exteriores
P.O. Box #909-SE, 1° de Octubre de 1979

