

DEC. 20. 2005 5:41PM

TRENAM, KEMKER

NO. 3508 P. 2

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

05 DEC 21 AM 10:38
(((H05000289423 3)))CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99000002410

1. Corporation Name

CASA VERDE TOWNHOMES GP, INC.

REINSTATEMENT 04-05

2. Principal Office Address

1 Place Ville Marie

3. Mailing Office Address

1 Place Ville Marie

Suite, Apt. #, etc.

Suite 3835

Suite, Apt. #, etc.

Suite 3835

City & State

Montreal, Quebec

City & State

Montreal, Quebec

Zip

H3B-4M6

Country

Canada

Zip

H3B-4M6

Country

Canada

CR2E081 (8/06)

4. Date Incorporated or Qualified
To Do Business in Florida

05/10/1999

5. FEI Number

58-2468405

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Nelson T. Castellano

Street Address (P.O. Box Number is Not Acceptable)

101 E. Kennedy Boulevard

Suite, Apt. #, etc.

Suite 2700

City

Tampa

State

FL

Zip Code

33602

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date 12/19/2005

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	Sheiner, Lloyd	1 Place Ville Marie, Suite 3835	Montreal, Quebec, Canada H3B-4M6

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lloyd Sheiner

12/19/2005

Date

514/875-5223

Daytime Phone #

(((H05000289420 3)))

Florida Department of State
Division of Corporations
Public Access System

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((H05000289423 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 229-6553

STM 04-5428

CORPORATION REINSTATEMENT

CASA VERDE TOWNHOMES GP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$900.00

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**BALCONES GP, INC., BALCONES APARTMENTS, LTD.,
CASA VERDE TOWNHOMES GP, INC., CASA VERDE TOWNHOMES,
LTD.**

January 23, 2006

Office of the Secretary of State
Florida Department of State
Post Office Box 6327
Tallahassee, Florida, U.S.A.
32314

The undersigned, being an officer of the four entities on the letterhead of this document is forwarding this letter to your office as a specific request for the refund of the reinstatement fees and penalties paid with respect to the reinstatement of the above captioned entities which were affected by the non filing of the necessary forms for the year 2004.

The reason for this request is that the notices sent out by your department in 2004 for the requisite filings were never received by us.

In verifying with your different offices, I was advised that there is no record of whether or not the 2004 first notice was received and there is a certainty that the second notice for the year 2004 was not received insofar as it was returned to your office with a notation of "non deliverable - insufficient address".

In trying to get to the bottom of the situation I spoke to Agnes in your Qualification Department (telephone 850-245-6051) who confirmed that the second notice was returned as "non deliverable - insufficient address". In speaking to Tina of your Corporations Department (telephone 850-245-6059) she similarly advised that the second notice was returned as "non deliverable - insufficient address". In order to understand what happened with respect to the first notice (which in fact we never received) and with respect to the second notice which we obviously never received as it was returned to you, I asked Tina to verify the address that was shown as our 2004 address (before reinstatement) in order to verify that it was the proper address. She read to me the address of 1 Place Ville Marie, Suite 3835, Montreal, Quebec, Canada, but when she mentioned the zip code she mentioned H36-4M6 instead of H3B-4M6. When I questioned her about this discrepancy she said that it is difficult or next to impossible to read as to whether it is H3B-4M6 (the proper zip code) or H36-4M6 (the improper zip code).

It then became clear to me that these 2004 notices were sent to the wrong zip code and thus were not delivered. Irrespective of the fact that your computer system only makes mention that the second notice in 2004 was returned to you, please be assured that the first notice as well was not received by us.

1 PLACE VILLE MARIE, SUITE 3835 • MONTREAL, QUEBEC • CANADA
H3B 4M6 • PHONE: (514) 875-5223 • FAX: (514) 875-5643 •
GSHEINER@SHEINERGROUP.COM

**BALCONES GP, INC., BALCONES APARTMENTS, LTD.,
CASA VERDE TOWNHOMES GP, INC., CASA VERDE TOWNHOMES,
LTD.**

As you will note from the documentation enclosed herewith the reinstatement was made and your records will indicate that the reinstatement fees and the penalties were paid.

In consequence of the foregoing, I trust that you will agree that these reinstatement fees and penalties should be refunded to us and, as hereinabove set forth, please accept this letter as a specific request for same.

Yours very truly,

Balcones GP, Inc.,
Balcones Apartments Ltd.,
Casa Verde Townhomes GP Inc.,
Casa Verde Townhomes Ltd.

Per: 

Gerald Sheiner

Duly authorized officer of the above captioned corporations

Cc: Trenam Kemker, Attorneys
Attention: Rick Sollner

P.S. For your further information we also did not receive the first notice with respect to the year 2006. In speaking to our above captioned attorneys (Trenam Kemker attention Rick Sollner) we concluded that to be safe we had better change the address to our Attorney's U.S. address as obviously there are difficulties in mailing to Canada. This change has since been made and the requisite forms completed and amounts due for the year 2006 paid by our attorney. I mention this to make note of the fact that as late as this month in 2006, the necessary notices sent by your office were not being received in Canada, in order to evidence the fact that the same thing happened in prior years. We truly believe the reinstatement fees and penalties should be refunded to us.

Thank you,


Gerald Sheiner