

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004734

FILED
Jan 21, 2011
Secretary of State

Entity Name: CORAL PLAZA OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3500 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

6515 DOUBLETTRACE LANE
ORLANDO, FL 32819

New Mailing Address:

3500 CORAL WAY
MIAMI, FL 33145

FEI Number: 37-1430518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E BELLIN'S PROPERTY MANAGEMENT CORP.
6515 DOUBLETTRACE LANE
ORLANDO, FL 32819 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: ELIZABETH BELLINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEPJAL, BHARAT PRESIDE
Address: 3500 CORAL WAY #1007
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: DIAZ, ARTURO VICE PR
Address: 3500 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: SECR
Name: DUENAS, EVELYN SECRETA
Address: 3500 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: TREA
Name: SALIB, ANA TREASUR
Address: 3500 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D
Name: SALIB, MARK DIRECTO
Address: 3500 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JOSEPH R. PADRON

CPA

01/21/2011

Electronic Signature of Signing Officer or Director

Date