2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005407

FILED Oct 04, 2012 Secretary of State

Entity Name: ALLAPATTAH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1360 NW 37TH ST. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1360 NW 37TH ST. MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SUMMER, ALBENA
 SUMNER, ALBENA

 1360 NW 37TH ST.
 1360 NW 37TH ST.

 MIAMI, FL 33142 US
 MIAMI, FL 33142 US

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: ALBENA SUMNER 10/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SUMNER, ALBENA Address: 1360 NW 37TH ST. City-St-Zip: MIAMI, FL 33142

Title: S

Name: GODFREY, ALBERTHA Address: 1054 NW 38TH ST City-St-Zip: MIAMI, FL 33142

Title:

Name: BROWN, DAMON Address: 1360 NW 37TH ST. City-St-Zip: MIAMI, FL 33142

Title: VP

Name: MARIANO, CRUZ Address: 1227 NW 26TH ST City-St-Zip: MIAMI, FL 33142

Title: VP

Name: MAUD, NEWBOLD Address: 1070 NW 39TH ST City-St-Zip: MIAMI, FL 33142

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: ALBENA SUMNER P 10/04/2012