

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001392

FILED
Jan 27, 2012
Secretary of State

Entity Name: VILLA GATSBY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

928 EUCLID AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3700 N 55TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 191187
MIAMI BEACH, FL 33119

FEI Number: 61-1423362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWIAT, ANDREW J
3700 N 55TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GIORGIO, PICINELLI
1680 MICHIGAN AVE SUITE 910
MIAMI BEACH, FL 33139 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: GIORGIO PICINELLI

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, JULIO
Address: 928 EUCLID AVENUE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: ALUMA, SHARON
Address: 928 EUCLID AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: SQUILLANTE, JENNIFER
Address: 928 EUCLID AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33139

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: JENNIFER SQUILLANTE

VPD

01/27/2012

Electronic Signature of Signing Officer or Director

Date