

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000804

FILED
Oct 25, 2004
Secretary of State**Entity Name:** TAMARINDO LUXURY TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2632 NE 11TH COURT
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**2632 NE 11TH COURT
FORT LAUDERDALE, FL 33304**New Mailing Address:**PMB #69 - 260 CRANDON BLVD. #32
KEY BISCAYNE, FL 33149**FEI Number:** 51-0461460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**KNOLL, BLANCA C
PMB #69- 260 CRANDON BLVD. #32
KEY BISCAYNE, FL 33149 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: BLANCA C. KNOLL

10/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ESTAVA, FERNANDO
Address: 16127 OPAL CREEK
City-St-Zip: WESTON, FL 33331**Title:** VD () Delete
Name: ESLAVA, FERNANDO
Address: 16127 OPAL CREEK
City-St-Zip: WESTON, FL 33326**Title:** STD () Delete
Name: VELA, JAIRO
Address: 891 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: KNOLL, BLANCA
Address: PMB #69 - 260 CRANDON BLVD. #32
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** VD (X) Change () Addition
Name: KNOLL, BLANCA
Address: PMB#69 - 260 CRANDON BLVD. #32
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** STD (X) Change () Addition
Name: KNOLL, RONALD
Address: PMB#69 - 260 CRANDON BLVD. #32
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BLANCA KNOLL

PD

10/25/2004

Electronic Signature of Signing Officer or Director

Date