


2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

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| DOCUMENT # N03000003922 | |  |
| 1. Entity Name SHIPPING VILLAS CONDOMINIUM ASSOCIATION, INC. | | |


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| Principal Place of Business 285 SEVILLA AVENUE 2ND FLOOR CORAL GABLES, FL 33134 | Mailing Address 285 SEVILLA AVENUE 2ND FLOOR CORAL GABLES, FL 33134 |
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| 2. Principal Place of Business 2970 SHIPPING AVE Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
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| City & State COCONUT GROVE | City & State |
| Zip 33133 | Country USA |

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| 6. Name and Address of Current Registered Agent RAMIREZ, RAFAEL (RALPH) 285 SEVILLA AVENUE 2ND FLOOR CORAL GABLES, FL 33134 | | 7. Name and Address of New Registered Agent Name NICHOLAS FASANO Street Address (P.O. Box Number is Not Acceptable) 2970 SHIPPING AVE. City COCONUT GROVE FL Zip Code 33133 | |
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8. 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. I am familiar with, and accept the obligations of registered agent.

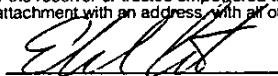
SIGNATURE  12-7-04

(NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$61.25 After January 1, 2005, Fee will be \$122.50 | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | Make check payable to Florida Department of State |
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| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD RAMIREZ, RAFAEL (RALPH) 285 SEVILLA AVENUE 2ND FLOOR CORAL GABLES, FL 33134 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Pres. NICHOLAS FASANO 2970 SHIPPING AVE COCONUT GROVE FL 33133 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GARCIA, JESUS 285 SEVILLA AVENUE 2ND FLOOR CORAL GABLES, FL 33134 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ED COSENTINO 2972 SHIPPING AVE COCONUT GROVE FL 33133 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD ARCIA, JOHN PAUL 285 SEVILLA AVENUE 2ND FLOOR CORAL GABLES, FL 33134 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  12-9-04 491-3866

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
05 JAN -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 04

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|---|--|
| 4. FEI Number 20-1985773 | <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

000043811580
01/03/05--01052--003 **\$61.25