

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005624

FILED
Oct 27, 2006
Secretary of State

Entity Name: MARY BRICKELL VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

701 BRICKELL AVE
#1460
MIAMI, FL 33139

New Principal Place of Business:

901 SOUTH MIAMI AVENUE
SUITE 206
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
#1460
MIAMI, FL 33139

New Mailing Address:

901 SOUTH MIAMI AVENUE
SUITE 206
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

GIEBEL, GEORGE
1501 COLLINS AVENUE, 3RD FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 (AGS)
MIAMI, FL 33131 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: MARCOS FRIERE

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEUNIER, JEAN-MARC
Address: 1501 COLLINS AVENUE, 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: BARBERA, JACQUES
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33139

Title: ST (X) Delete
Name: ROBINSON, MILTON
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FREIRE, MARCOS
Address: 901 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: COMERY, JOHN
Address: 901 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARCOS FREIRE

DP

10/27/2006

Electronic Signature of Signing Officer or Director

Date