

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 20, 2004  
Secretary of State**

DOCUMENT# N03000007226

Entity Name: AVENUE LOFTS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

520 BRICKELL KEY DR., SUITE 0-305  
MIAMI, FL 33131

**New Principal Place of Business:**

425 N. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

520 BRICKELL KEY DR., SUITE 0-305  
MIAMI, FL 33131

**New Mailing Address:**

C/O MERIDIAN REALTY MANAGEMENT  
P.O. BOX 460909  
FORT LAUDERDALE, FL 33346 US

FEI Number: 27-0065992      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:**

HABER, ROBERT M  
520 BRICKELL KEY DR., SUITE 0-305  
MIAMI, FL 33131 US

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

BURGESS, DAVID J  
P.O. BOX 460909  
FORT LAUDERDALE, FL 33346 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: DAVID J. BURGESS

10/20/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HOOPER, ALAN  
Address: 202 SW 21ST ST., SUITE C  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: BELLISSIMO, CHRIS  
Address: 202 SW 21ST ST., SUITE C  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD ( ) Delete  
Name: HOOPER, CARMEN C  
Address: 202 SW 21ST ST., SUITE C  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HOOPER, ALAN  
Address: 425 N. ANDREWS AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VD (X) Change ( ) Addition  
Name: BELLISSIMO, CHRIS  
Address: 425 N. ANDREWS AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD (X) Change ( ) Addition  
Name: HOOPER, CARMEN C  
Address: 425 N. ANDREWS AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ALAN HOOPER

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date