

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008408

FILED
Apr 24, 2006
Secretary of State

Entity Name: AVIATION BAY VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

285 SEVILLA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

800 CRANDON BLVD #102
KEY BISCAYNE, FL 33133

Current Mailing Address:

285 SEVILLA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 490720
KEY BISCAYNE, FL 33149

FEI Number: 71-0972213 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:

RAMIREZ, RAFAEL
285 SEVILLA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHELE & ASSOCIATES
800 CRANDON BLVD #102
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: FEDERICO N PADOVAN

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, RAFAEL
Address: 285 SEVILLA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: ARCIA, JOHN P
Address: 285 SEVILLA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: GARCIA, JESUS
Address: 285 SEVILLA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEXY, JENNIFER
Address: 3116 AVIATION AVE
City-St-Zip: MIAMI, FL 33133

Title: VSD (X) Change () Addition
Name: PEDRAJA, ANTONIO
Address: 3122 AVIATION AVE
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Change () Addition
Name: NAMOFF, DAVID
Address: 3124 AVIATION
City-St-Zip: MIAMI, FL 33133

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: JENNIFER ALEXY

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04/24/2006

Electronic Signature of Signing Officer or Director

Date