2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006648

FILED Sep 30, 2005 Secretary of State

Entity Name: PALMA NOVA HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6100 SW 34 STREET 3500-A SW 61 AVENUE DAVIE, FL 33314 DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** 3075 SW 60 TERRACE DAVIE, FL 33314 FEI Number: 56-2468688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: RODRIGUEZ, CARIDA 3075 SW 60 TERRACE DAVIE, FL 33314 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: CARIDA RODRIGUEZ Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RODRIGUEZ, CARIDA Name: Name: 3075 SW 60 TERRACE Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: () Delete Title: (X) Change () Addition SHANBHAG, VENKATESH Name: Name: GORMLEY, KATHRINE Address: 5986 SW 29 PLACE Address: 3057 SW 61 AVENUE City-St-Zip: **DAVIE, FL 33314** City-St-Zip: DAVIE, FL 33314 Title: () Delete Title: () Change () Addition GONZALEZ, PABLO D Name: Name: 3224 SW 62 AVENUE Address: Address: City-St-Zip: **DAVIE. FL 33314** City-St-Zip: Title: RS () Delete Title: (X) Change () Addition Name: LEVITT, MARIE L Name: LE BELLOT, LICIA M 3151 SW 61 TERRACE 5999 SW 32 STREET Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: DAVIE, FL 33314 Title: (X) Delete Title: () Change () Addition LE BELLOT, LICIA M Name: Name: 5999 SW 32 STREET Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip:

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.

Ρ SIGNATURE: CARIDA RODRIGUEZ 09/30/2005