

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 01, 2005
Secretary of State**

DOCUMENT# N04000011335

Entity Name: 330 CONDOS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7355 BYRON AVENUE A/K/A 330 74TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7355 BYRON AVENUE A/K/A 330 74TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: STUART KOENIGSBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNETT, SCOTT
Address: 8877 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GURKIN, LUIS
Address: 8877 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: KOENIGSBERG, STUART L
Address: 8877 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: SCOTT BARNETT

Electronic Signature of Signing Officer or Director

D

11/01/2005

Date