2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# N04000011550

Entity Name: LUDLAM GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2850 DOUGLAS ROAD SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

4450 SW 67 AVENUE UNIT W
MIAMI, FL 33133

Current Mailing Address:

2850 DOUGLAS ROAD SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

4900 SW 95TH COURT
MIAMI, FL 33165

FEI Number: 20-2036105 **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:

HERNANDEZ, HECTOR
2850 DOUGLAS ROAD SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARGREY MANAGEMENT SERVICES, INC.
4900 SW 95TH COURT
MIAMI, FL 33165 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: MARGARITA REYES-MOREJON 04/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALVAREZ, CHRISTINA
Address: 4450 SW 67TH AVENUE, UNIT W
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete
Name: GUERRERO, VICTORIA
Address: 4450 SW 67TH AVENUE, UNIT V
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: WALTERS, CHRISTOPHER
Address: 4444 SW 67TH AVENUE, UNIT 1
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: ALVAREZ, CHRISTINA
Address: 4450 SW 67TH AVENUE, UNIT W
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change ( ) Addition
Name: GUERRERO, VICTORIA
Address: 4450 SW 67TH AVENUE, UNIT V
City-St-Zip: MIAMI, FL 33155

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: VICTORIA GUERRERO P 04/17/2007
Electronic Signature of Signing Officer or Director Date