

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04059

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAGUNA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2510 NW 97 AVE, SUITE 200
DORAL, FL 33172

New Principal Place of Business:

7655 N.W. 50TH STREET
MIAMI, FL 33166

Current Mailing Address:

2510 NW 97 AVE, SUITE 200
DORAL, FL 33172

New Mailing Address:

7655 N.W. 50TH STREET
MIAMI, FL 33166

FEI Number: 59-2799061 **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:

PIQUE, SYLVIA
EXCEL MGMT
2510 NW 97 AVE 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DUQUE, NOEL
UNLIMITED PROPERTY MANAGMENT
7655 N.W. 50TH STREET
MIAMI, FL 33166 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: NOEL DUQUE

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ELSIE
Address: 221 SW 109 AVE #2
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: MONTOYA, ANGEL
Address: 219 NW 109TH AVENUE #4
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Delete
Name: RODRIGUEZ, JUDITH
Address: 221 NW 109 AVE #1
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ, MARIA
Address: 7655 N.W. 50 ST
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: MONTOYA, ANGEL
Address: 7655 N.W. 50ST
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL MONTOYA

TRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date