

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007438

FILED
Nov 12, 2008
Secretary of State

Entity Name: VILLA NAVARRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7003 N WATERWAY DRIVE
#219
MIAMI, FL 33155

New Principal Place of Business:

2460 SW 22ND STREET
2ND FLOOR
MIAMI, FL 33145

Current Mailing Address:

PO BOX 144730
MIAMI, FL 33114

New Mailing Address:

2460 SW 22ND STREET
2ND FLOOR
MIAMI, FL 33145

FEI Number: 20-5114190 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:

NAVARRO, BERNARDO
7003 N WATERWAY DRIVE
#219
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TRIZEL COMMERCIAL REAL ESTATE SERVICES
2460 SW 22ND STREET
2ND FLOOR
MIAMI, FL 33145 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: CARLOS CHIALASTRI

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, BERNARDO
Address: 7003 N WATERWAY DRIVE, #219
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: PEZZIA, CLAUDIA
Address: 7003 N WATERWAY DRIVE, #219
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: NAVARRO, GILBERTO
Address: 7003 N WATERWAY DRIVE, #219
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEGURA, KAREN
Address: 2460 SW 22ND STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change () Addition
Name: CARVER, LINDA
Address: 2460 SW 22ND STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change () Addition
Name: BARO, MARIO R
Address: 2460 SW 22ND STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

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: KAREN SEGURA

PD

11/12/2008

Electronic Signature of Signing Officer or Director

Date