2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008390

FILED Mar 17, 2007 Secretary of State

Entity Name: ACAPULCO TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4508 SW 160 AVENUE 1323 NE 5TH AVE

MIRAMAR, FL 33027 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

4508 SW 160 AVENUE 1323 NE 5TH AVE

MIRAMAR, FL 33027 FORT LAUDERDALE, FL 33304

FEI Number: 35-2260295 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: Name and Address of New Registered Agent:

RAMIREZ, OSCAR 4508 SW 160 AVENUE MIRAMAR, FL 33027 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: OSCAR RAMIREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DPT (X) Change () Addition

 Name:
 RAMIREZ, OSCAR
 Name:
 HERRERA, CARLOS

 Address:
 4508 SW 160 AVENUE
 Address:
 1323 NE 5TH AVE

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVT () Delete Title: DVS (X) Change () Addition Name: TORRES, HUGO Name: RAMIREZ, OSCAR

 Address:
 10966 NW 8TH COURT
 Address:
 4508 SW 160 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 MIRAMAR, FL 33071

Title: DS (X) Delete Title: () Change () Addition

 Name:
 ALEGRIA, MARITZA
 Name:

 Address:
 10966 NW 8TH COURT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 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: CARLOS HERRERA DPT 03/17/2007