

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008738

FILED
Sep 30, 2010
Secretary of State

Entity Name: LAS BRISAS OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

220 71ST STE 222
MIAMI BEACH, FL 33141

New Principal Place of Business:

630 85 ST
MIAMI BEACH, FL 33141

Current Mailing Address:

220 71ST STE 222
MIAMI BEACH, FL 33141

New Mailing Address:

1430 NW 15 AVENUE
MIAMI BEACH, FL 33125

FEI Number: 01-0842669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, WILLIAM JR
THE CONDO MANAGEMENT
220 71ST SUITE 222
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: BECKER & POLIAKOFF, P.A.

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMOENS, VALERIA
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: ALAMO, JOSE
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: VIEIRA, CANDIDO
Address: 1430 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: VALERIA SIMOENS

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date