

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009382

FILED
Jan 12, 2007
Secretary of State

Entity Name: THE ELAINE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1502 JEFFERSON AVE
MIAMI BCH, FL 33139

New Principal Place of Business:

1502 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1502 JEFFERSON AVE
MIAMI BCH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 6G
MIAMI BEACH, FL 33139

FEI Number: 20-3587104 **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:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
200 S BISCAYNE BLVD STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FX MANAGEMENT, INC.
407 LINCOLN ROAD
SUITE 6G
MIAMI BEACH, FL 33139 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: DORIS BERRIZ

01/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARGULES, ERIC S
Address: 381 PARK AVE S STE 1420
City-St-Zip: NEW YORK, NY 10016

Title: DV () Delete
Name: ORTIZ, RICHARD
Address: 1502 JEFFERSON AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: DST () Delete
Name: ARMAN, MICHAEL
Address: 381 PK AVE S STE 428
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHNITZER, STEVEN
Address: 1502 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: GRUNDY, RICHARD
Address: 1502 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES (X) Change () Addition
Name: GLUCK, MARGARETE
Address: 1502 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC () Change (X) Addition
Name: MATULLI, GIANLUCA
Address: 1502 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Change (X) Addition
Name: KANTAR, DAVID
Address: 381 PK AVE S STE 428
City-St-Zip: NEW YORK, NY 10016 US

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: STEVEN SCHNITZER

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date