

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001636

FILED
Dec 09, 2008
Secretary of State

Entity Name: VILLAGGIO DI PINECREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10670 SW 77TH AVE,
MIAMI, FL 33156

New Principal Place of Business:

10670 SW 77TH AVE
MIAMI, FL 33156

Current Mailing Address:

10670 SW 77TH AVE,
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MARK E. FRIED, P.A.
C/O MARK E. FRIED, ESQ.
1110 BRICKELL AVENUE, SEVENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALENCIA, ALEXANDER
10670 SW 77 AVENUE
MIAMI, FL 33156 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: ALEXANDER PALENCIA

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PALENCIA, ALEXANDER
Address: 10420 S.W. 77TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33156

Title: DV () Delete
Name: BAYZID, KARIM
Address: 7813 SW 77 COURT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ALESSIO, NADYIMIR
Address: 10420 S.W. 77TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PALENCIA, ALEXANDER
Address: 10670 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DV (X) Change () Addition
Name: BAYZID, KARIM
Address: 10672 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: ALESSIO, NADYIMIR
Address: 10670 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

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: ALEXANDER PALENCIA

DPST

12/09/2008

Electronic Signature of Signing Officer or Director

Date