

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003486

FILED
Sep 21, 2007
Secretary of State

Entity Name: THE VANDERBILT CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

810 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

810 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

FEI Number: 29-5953393 **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:

ZARETSKY, LOUIS D ESQ
555 NE 15TH ST
STE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COMPLETE PROPERTY MANAGEMENT
3550 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33137 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: SHEARL R. HICKS, PRESIDENT

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEFELER, GEORGE
Address: 810 SW 8TH ST - STE 3100
City-St-Zip: MIAMI, FL 33130

Title: VPSD () Delete
Name: DAHDAH, RENE
Address: 810 SW 8TH ST - STE 3100
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: GARCIA, OSCAR
Address: 810 SW 8TH ST - STE 3100
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEFELER, GEORGE
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: MIAMI, FL 33133

Title: VPSD (X) Change () Addition
Name: DAHDAH, RENE
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Change () Addition
Name: GARCIA, OSCAR
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: MIAMI, FL 33133

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: GEORGE BEFELER

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date