

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008386

FILED
Nov 13, 2009
Secretary of State

Entity Name: VARADERO EN LA PEQUENA HAVANA CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

450 SOUTH WEST 3RD STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 802
MIAMI, FL 33156

FEI Number: **FEI Number Applied For (X)** **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:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE PH-2
SUITE 802
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: CADICORP MANAGEMENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASQUEZ, GUILLERMO
Address: 450 SOUTH WEST 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: BRENNAN, JASON I
Address: 450 SOUTH WEST 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: FERNANDEZ, ARISTIDES
Address: 340 SOUTH WEST 3RD STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO VASQUEZ

PD

11/13/2009

Electronic Signature of Signing Officer or Director

Date