

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008386

FILED
May 01, 2012
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 802
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 501
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE, SUITE 501
SUITE 501
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: CADICORP MANAGEMENT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: HOSAM, ELIZABETH
Address: 450 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

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: GUILLERMO VASQUEZ

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date