

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002120

FILED
Dec 05, 2011
Secretary of State

Entity Name: 608 SE 46TH LANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 S LAS VEGAS BLVD STE 803
LAS VEGAS, NV 89101

New Principal Place of Business:

4645 SE 11TH PLACE
SUITE 103
CAPE CORAL, FL 33904

Current Mailing Address:

900 S LAS VEGAS BLVD STE 803
LAS VEGAS, NV 89101

New Mailing Address:

4645 SE 11TH PLACE
SUITE 103
CAPE CORAL, FL 33904

FEI Number: 26-0678559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: STEVEN I WINER
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

THE DORAGH LAW FIRM, P.L.
ATTN: PETER DORAGH
6700 WINKLER ROAD, SUITE 4
FORT MYERS, FL 33919 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: PETER DORAGH

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINEDA, HERNAN
Address: 4645 SE 11TH PLACE, STE. 103
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: COTE, ALVARO
Address: 4645 SE 11TH PLACE, STE. 103
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: GIBBS, ALFREDO
Address: 4645 SE 11TH PLACE, STE. 103
City-St-Zip: CAPE CORAL, FL 33904

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: HERNAN PINEDA

D

12/05/2011

Electronic Signature of Signing Officer or Director

Date