

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002642

FILED
Mar 11, 2009
Secretary of State

Entity Name: PALOMA LAKES CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

8151 PETERS ROAD, SUITE 1000
CROSSROADS BUILDING #2
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8151 PETERS ROAD, SUITE 1000
CROSSROADS BUILDING #2
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-8651925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY R. MARGOLIS, P.A.
C/O DUANE MORRIS LLP
200 S BISCAYNE BLVD, STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: BRIDGETTE E. BONET

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHRAGER, MARLENE
Address: 8151 PETERS RD, BLDG #2, STE 1000
City-St-Zip: MIAMI, FL 33324

Title: DVP () Delete
Name: PAPALE, MICHAEL
Address: 8151 PETERS RD, BLDG #2, STE 1000
City-St-Zip: MIAMI, FL 33324

Title: DST () Delete
Name: CUMMINGS, KENDALL
Address: 8151 PETERS RD, BLDG #2, STE 1000
City-St-Zip: MIAMI, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRERA, CAROLINA
Address: 8151 PETERS RD, BLDG #2, STE 1000
City-St-Zip: MIAMI, FL 33324

Title: DVP (X) Change () Addition
Name: BALUJA, TERESA
Address: 8151 PETERS RD, BLDG #2, STE 1000
City-St-Zip: MIAMI, FL 33324

Title: DS (X) Change () Addition
Name: AVILA, MIGUEL
Address: 8151 PETERS RD, BLDG #2, STE 1000
City-St-Zip: MIAMI, FL 33324

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: CAROLINA HERRERA

DP

03/11/2009

Electronic Signature of Signing Officer or Director

Date