

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002774

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAKESIDE TOWNHOMES HOA, INC.

Current Principal Place of Business:

8000 GOVERNORS SQUARE BLVD
SUITE 106
MIAMI LAKES, FL 33016

New Principal Place of Business:

5941 NW 173 DRIVE
SUITE 8
MIAMI LAKES, FL 33016

Current Mailing Address:

8000 GOVERNORS SQUARE BLVD
SUITE 106
MIAMI LAKES, FL 33016

New Mailing Address:

5941 NW 173 DRIVE
SUITE 8
MIAMI, FL 33015

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:

Name and Address of New Registered Agent:

SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY
SUITE 302
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: MARCIAL RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MARCIAL
Address: 8000 GOVERNORS SQUARE BLVD, SUITE 106
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARCIAL
Address: 5941 NW 173 DRIVE SUITE 8
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: RODRIGUEZ, ZULEMA
Address: 8000 GOVERNORS SQUARE BLVD, SUITE 106
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, ZULEMA
Address: 5941 NW 173 DRIVE SUITE 8
City-St-Zip: MIAMI, FL 33016

Title: STD () Delete
Name: RODRIGUEZ, JULIO C
Address: 8000 GOVERNORS SQUARE BLVD, SUITE 106
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD (X) Change () Addition
Name: RODRIGUEZ, JULIO C
Address: 5941 NW 173 DRIVE SUITE 8
City-St-Zip: MIAMI, FL 33015

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: MARCIAL RODRIGUEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date