

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001467

FILED
Dec 09, 2009
Secretary of State

Entity Name: FLORIDIAN KEY HOMES CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

12951 SW 124TH ST., #2TB
MIAMI, FL 33186

New Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014

Current Mailing Address:

12951 SW 124TH ST., #2TB
MIAMI, FL 33186

New Mailing Address:

15500 NEW BARN ROAD
MIAMI LAKES, FL 33014

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALONSO, ARMANDO
12951 SW 124TH ST., #2TB
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARIA FERNANDEZ-VALLE, ESQ.
2301 N.W. 87 AVENUE
SUITE 501
DORAL, FL 33172 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: MARIA FERNANDEZ-VALLE

12/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALONSO, ARMANDO
Address: 12951 SW 124TH ST., #2TB
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ALONSO, ANTONIO I
Address: 12951 SW 124TH ST., #2TB
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BORGES, ORLANDO
Address: 12951 SW 124TH ST., #2TB
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: BERTRAN, RUBEN
Address: 11767S. DIXIE HIGHWAY, SUITE 136
City-St-Zip: MIAMI, FL 33156

Title: D-S (X) Change () Addition
Name: VILLAR, LUIS
Address: 11767S. DIXIE HIGHWAY, SUITE 136
City-St-Zip: MIAMI, FL 33156

Title: D-VP (X) Change () Addition
Name: VILLAR, LILIA
Address: 11767S. DIXIE HIGHWAY, SUITE 136
City-St-Zip: MIAMI, FL 33156

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: RUBEN BERTRAN

P/D

12/09/2009

Electronic Signature of Signing Officer or Director

Date