

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000012098

FILED
Oct 11, 2010
Secretary of State

Entity Name: TERRAZAS RIVERPARK VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1870 N.W. S. RIVER DR.
MIAMI, FL 33125

New Principal Place of Business:

1861 N.W. S. RIVER DR.
MIAMI, FL 33125

Current Mailing Address:

1870 N.W. S. RIVER DR.
MIAMI, FL 33125

New Mailing Address:

1861 N.W. S. RIVER DR.
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VP

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURNS, ANTHONY
Address: 1861 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: DVP
Name: HELMSTETTER, GEORGE
Address: 1861 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: DST
Name: MUSIAL, DONNA
Address: 1861 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: GEORGE HELMSTETTER

VP

10/11/2010

Electronic Signature of Signing Officer or Director

Date