

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000012098

FILED
Jun 12, 2013
Secretary of State

Entity Name: TERRAZAS RIVERPARK VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3715 NORTHSIDE PARKWAY NW
SUITE 4-600
ATLANTA, GA 30327

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

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BETH DAY

06/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FORD, JOHN R
Address: 8 GREENWAY PLAZA, STE. 600
City-St-Zip: HOUSTON, TX 77046

Title: DVP
Name: CARTER-WATERS, MELANIE
Address: 3715 NORTHSIDE PARKWAY, STE. 4-600
City-St-Zip: ATLANTA, GA 30327

Title: DST
Name: KELLY, BRETT
Address: 60 COLUMBUS CIRCLE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10023

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: BETH DAY

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06/12/2013

Electronic Signature of Signing Officer or Director

Date