

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10832

FILED
Nov 13, 2009
Secretary of State

Entity Name: EL RELOJ VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11251 SW 112 AVE
MIAMI, FL 33174

New Principal Place of Business:

11213 SW 1 STREET
MIAMI, FL 33174

Current Mailing Address:

305 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Mailing Address:

11213 SW 1 STREET
MIAMI, FL 33174

FEI Number: 65-0168990 FEI Number Applied For () 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:

VILAR PROPERTY MANAGEMENT
305 ALCAZAR AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSEFINA O PD
11213 SW 1 STREET
MIAMI, FL 33174 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: JOSEFINA O. RODRIGUEZ

11/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOSEFINA
Address: 11213 SW. 1 ST. #4
City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete
Name: OBANDO, MARIA
Address: 11241 SW 1ST STREET, #7
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: OBANDO, MARIA
Address: 11241 SW STREET
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Delete
Name: CEDINO, TERESA
Address: 11229 SW 1 ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JOSEFINA O
Address: 11213 SW. 1 ST. #4
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change () Addition
Name: CEDENO, TERESA
Address: 11229 SW 1ST STREET
City-St-Zip: MIAMI, FL 33174

Title: TD (X) Change () Addition
Name: OBANDO, MARIA
Address: 11241 SW 1 STREET
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEFINA O. RODRIGUEZ

PD

11/13/2009

Electronic Signature of Signing Officer or Director

Date