

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000010101

FILED
Oct 15, 2014
Secretary of State

Entity Name: OCEANA BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADERNA, MARCOS CORTI
1395 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MARCOS CORTI MADERNA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MADERNA, MARCOS CORTI
Address: 1395 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: VP/D
Name: MARTIN DE LA SERNA, GONZALO
Address: 1395 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: S/T
Name: GARCIA, DANIEL
Address: 1395 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GARCIA, DANIEL
Address: 1395 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

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: MARCOS CORTI MADERNA

MR.

10/15/2014

Electronic Signature of Signing Officer or Director

Date