

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21544

FILED
Jun 23, 2008
Secretary of State

Entity Name: THE CORAL GABLES BAR ASSOCIATION, INCORPORATED

Current Principal Place of Business:

912 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

901 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 US

Current Mailing Address:

912 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

901 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 US

FEI Number: 59-2823417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SAUNDERS-MESKE, TERESA N ESQ
912 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FEILER, MICHAEL B ESQ
901 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 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: MICHAEL B. FELIER

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROEN, JAMES P
Address: 1320 S. DIXIE HIGHWAY, PH
City-St-Zip: CORAL GABLES, FL 33146

Title: PE/D () Delete
Name: SAUNDERS-MESKE, TERESA N
Address: 912 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T/D () Delete
Name: SCHATZMAN, LINLEY B
Address: 1320 SOUTH DIXIE HWY, PH
City-St-Zip: CORAL GABLES, FL 33146

Title: S/D () Delete
Name: HARRISON, KEN
Address: 2801 PONCE DE LEON BLVD, SUITE 750
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEACH, MARTIN E ESQ.
Address: 901 PONCE DE LEON BLVD, PH
City-St-Zip: CORAL GABLES, FL 33134

Title: PE/D (X) Change () Addition
Name: FEILER, MICHAEL B ESQ.
Address: 901 PONCE DE LEON BLVD, PH
City-St-Zip: CORAL GABLES, FL 33134

Title: T/D (X) Change () Addition
Name: DE BIANCHI, MICHELE R ESQ,
Address: 555 N.E. 15 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33132

Title: S/D (X) Change () Addition
Name: MCQUILKEN, GAIL A ESQ.
Address: 2525 PONCE DE LEON BLVD., 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: MICHELE R. DE BIANCHI

T/D

06/23/2008

Electronic Signature of Signing Officer or Director

Date