2003 NOT-FOR-PROFIT CORPORATION

Apr 28, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N23006** 04-28-2003 90460 048 ****61.25 1. Entity Name TERRANOVA WAREHOUSE CONDOMINIUM NO. 25 ASSOCIATI ON, INC. Principal Place of Business Mailing Address 2305-2307 W. 77 ST. 2305-2307 W. 77 ST. HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0136586 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REYES III, AGUSTIN W. Street Address (P.O. Box Number is Not Acceptable) 1481 NE 104 ST MIAMI SHORES FL 33138 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ,11. **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition REYES III. AGUSTIN W. NAME NAME STREET ADDRESS 1481 NE 104 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI SHORES FL 33138 TITLE ☐ Delete TITLE ☐ Addition REYES, ANA MARIA NAME NAME STREET ADDRESS 2333 BRICKELL AVE. APTO.NO.706 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* MIAMI FL 33129 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOERO, CARLOTTA .NAME STREET ADDRESS 8625 N.W. 8TH ST. #402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33136 ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

305-558-8870

☐ Change

☐ Addition