## 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N23629

FILED Dec 18, 2008

Secretary of State Entity Name: ELAN AT CALUSA CONDOMINIUM IX ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O BONAFIDE MANAGEMENT 3100 NW 72 AVENUE, #127 MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** C/O BONAFIDE MANAGEMENT P.O. BOX 521458 MIAMI, FL 33152 US FEI Number: 65-0092127 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: Name and Address of New Registered Agent: **BONAFIDE MANAGEMENT** 3100 NW 72 AVENUE MIAMI, FL 33122 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: RICARDO RUSSI Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition SUAREZ, ROSALBA Name: Name: Address: 10357 S.W. 88TH LANE Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: VPD () Delete Title: () Change () Addition PINEDA, GRACIELA Name: Name: Address: 13043 S.W. 88 LANE Address: City-St-Zip: MIAMI, FL 33183 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: RICARDO RUSSI MGR 12/18/2008