2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25397

FILED Oct 18, 2011 Secretary of State

Entity Name: VERO SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3109 GRAND AVE # 261

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3109 GRAND AVE # 261

COCONUT GROVE, FL 33133 US

FEI Number: 65-0217417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, FERNANDO
2901 S. BAYSHORE DRIVE #5G
90 EDGEWATER DRIVE
COCONUT CROVE EL 22122 LIS

COCONUT GROVE, FL 33133 US CORAL GABLES, FL 33133 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: FERNANDO ALVAREZ 10/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALVAREZ, FERNANDO
Address: 90 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133 UN

Title: VD

 Name:
 SANTIAGO, DUGUE

 Address:
 11216 N.W. 7TH ST

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: STD

 Name:
 ALVAREZ, CLAUDIA

 Address:
 90 EDGEWATER DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33133 UN

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: FERNANDO ALVAREZ PD 10/18/2011