2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26983

FILED May 21, 2007 Secretary of State

Entity Name: COCONUT GROVE PARK HOMEOWNERS ASSOCIATION INCORPORATED

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

2512 ABACO AVE 2516 SWANSON AVENUE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2512 ABACCO AVE 2516 SWANSON AVENUE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 65-0067358 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:

FITZSIMMONS, ROBERT V
25 WEST FLAGLER STREET
25 WEST FLAGLER STREET
2491 SW 27TH LANE
COCONUT GROVE, FL 33133 US

LEWIS, ARTHUR E ESQ.
2491 SW 27TH LANE
COCONUT GROVE, 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: ARTHUR E. LEWIS 05/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VILLANO, DAVID Name: RALPH, DAVID T

 Address:
 2453 INAGUA AVENUE
 Address:
 2516 SWANSON AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: VD () Delete Title: VD (X) Change () Addition Name: RUBIN, NANCY Name: SHELLEY, CYNTHIA

 Address:
 2345 SW 28 STREET
 Address:
 2975 WASHINGTON STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: TD () Delete Title: VD (X) Change () Addition

 Name:
 WAGNER, ERIC
 Name:
 WEBER, MARCI

 Address:
 2496 INAGUA AVENUE
 Address:
 2525 SWANSON AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 ROSSI, MAGGIE
 Name:

 Address:
 2545 INAGUA AVENUE
 Address:

 City-St-Zip:
 COCONUT GROVE, FL
 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: DAVID T. RALPH PD 05/21/2007