2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35072

FILED Oct 11, 2005 Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM ASSOCIATION, INC.

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

7750 WEST 21TH AVE 14275 S.W. 142 AVENUE

SUITE 4 MIAMI, FL 33186 HIALEAH, FL 33016

New Mailing Address: Current Mailing Address:

14275 S.W. 142 AVE P.O. BOX 160718 HIALEAH, FL 33016 MIAMI, FL 33186

FEI Number: 65-0194392 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:

FLORIDA'S PROPERTY MGMT. GROUP HIDALGO, MARTHA PRES 7750 WEST 21TH AVE 6980 N.W. 173 DRIVE #601 HIALEAH, FL 33015

SUITE 4 HIALEAH, FL 33016 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: MARTHA HIDALGO 10/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RESTREPO, CELMIRA RESTREPO, CELMIRA VP Name: Name: 7750 WEST 21TH AVE #4 Address: 7050 N.W. 173 DRIVE #401 Address: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

Title: () Delete Title: (X) Change () Addition NAJARA, SARA Name: HIDALGO, MARTHA PD Name:

Address: 7750 WEST 21TH AVE #4 Address: 6980 N.W 173 DRIVE #601 City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33015

Title: DV () Delete Title: (X) Change () Addition HIDALGO, MARTHA GIDUS, DIANE SEC/TRE Name: Name: 7750 WEST 21TH AVE #4 7030 N.W. 173 DRIVE #1603 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33015

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

Name: ARTEAGA, MARTI Name: 7750 WEST 21TH AVE #4 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

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

HUGUEZ, JOSE Name: Name: 7750 WEST 21TH AVE #4 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARTHA HIDALGO PD 10/11/2005

Electronic Signature of Signing Officer or Director

Date