

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N45334

FILED
Nov 19, 2009
Secretary of State

Entity Name: LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2600 COLLINS AVE.
APT #203 OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2600 COLLINS AVE.
APT #203 OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0372289 **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:

GONGORA, MICHAEL C
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: MICHAEL C. GONGORA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDDLESWORTH, RAYMOND
Address: 2600 COLLINS AVE., APT. #503
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: REBOLLO, ANGEL
Address: 2600 COLLINS AVE #409
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: GARCIA-RAMOS, REINALDO
Address: 2600 COLLINS AVE., APT. #501
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Change () Addition
Name: BAPIC, JASMINE
Address: 2600 COLLINS AVE., APT. #308
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T () Delete
Name: MINAKOWSKI, DENISE
Address: 2600 COLLINS AVE APT #401
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T (X) Change () Addition
Name: MINAKOWSKI, DENISE
Address: 2600 COLLINS AVE APT #401
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MAL () Delete
Name: BAPIC, JASMINE
Address: 2600 COLLINS AVE #307
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MAL (X) Change () Addition
Name: MARTIN, MARIA ELENA
Address: 2600 COLLINS AVE #304
City-St-Zip: MIAMI BEACH, FL 33140 US

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: DENISE MINAKOWSKI

T

11/19/2009

Electronic Signature of Signing Officer or Director

Date