

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50119

FILED
Oct 21, 2009
Secretary of State

Entity Name: FOUR WAY LODGE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3360 POINCIANA AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3360 PANCLARA AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0392145 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SF&F RESIDENT AGENTS, INC.
201 S. BISCAYNE BLVD.
STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MELANIE EVERETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: EVERETT, MELANIE
Address: 3360 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: KAUFMAN, JAMES
Address: 3373 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL

Title: SD () Delete
Name: SCHWARTZ, SALLY
Address: 3403 POINCIANA DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MELANIE EVERETT

Electronic Signature of Signing Officer or Director

MS

10/21/2009

Date