

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000000656

FILED
Sep 28, 2006
Secretary of State

Entity Name: LA GORCE PALACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6301 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0582724 **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:

BECKER & POLIAKOFF PA
121 ALHAMBRA PLAZA 10TH FLR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

A & A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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: RICHARD A. ALAYON

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VD () Delete
Name: MAYO, GRACIELA
Address: 6301 COLLINS AVE #2808
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: SHAPIRO, HAROLD
Address: 6301 COLLINS AVE #1905
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: DUFF, LEIGH ESQ.
Address: 6301 COLLINS AVE TS-01
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: AGRAWAL M.D., MAVARA
Address: 6301 COLLINS AVE PH2
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: GUITIAN, CELSO L
Address: 6301 COLLINS AVE #1405
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MAYO, GRACIELA
Address: 6301 COLLINS AVE #2808
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Change () Addition
Name: ESCALONA, ANA M
Address: 6301 COLLINS AVE #1903
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: HENNIG, CHERYL
Address: 6301 COLLINS AVE 1703
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD (X) Change () Addition
Name: AGRAWAL M.D., MAVARA
Address: 6301 COLLINS AVE PH2
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: GUITIAN, CELSO L
Address: 6301 COLLINS AVE #1405
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: CARDENAS, NICHOLAS
Address: 6301 COLLINS AVE #2106
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. ALAYON

ATTY

09/28/2006

Electronic Signature of Signing Officer or Director

Date