

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001643

FILED
Jun 07, 2011
Secretary of State

Entity Name: LAGUNA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

270 NW 71ST AVENUE
APT 3
MIAMI, FL 33126 US

New Principal Place of Business:

270 NW 71ST AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

270 NW 71ST AVENUE
APT 3
MIAMI, FL 33126 US

New Mailing Address:

7058 SW 44 ST
MIAMI, FL 33155 US

FEI Number: 96-5054708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JR P A, GONZALO
7915 CORAL WAY
MIAMI, FL 33155 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: GONZALO PEREZ JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERO, RAMON
Address: 270 NW 71 AVE
City-St-Zip: MIAMI, FL 33126

Title: TD
Name: ESPINOSA, JUAN
Address: 270 NW 71 AVE.
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: MARTINEZ, GLORIA
Address: 270 N.W. 71 AVE
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: GLORIA MARTINEZ

SD

06/07/2011

Electronic Signature of Signing Officer or Director

Date