

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004225

FILED
Nov 24, 2008
Secretary of State

Entity Name: POLO PARK APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4140 NORTH MERIDIAN AVENUE
STE 3
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4140 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 190901
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 65-0523247 **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:

CRUZ, ALFREDO PRES
C/O LE SOLEIL MANAGEMENT, LLC
66 WEST FLAGLER STREET #1002
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WASSERMAN, SETH PRES
C/O LE SOLEIL MANAGEMENT, LLC
66 WEST FLAGLER STREET #1002
MIAMI, FL 33130 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: SETH WASSERMAN

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, ALFREDO
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: VP () Delete
Name: FERNANDEZ, CHAD
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: ST () Delete
Name: WASSERMAN, SETH
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WASSERMAN, SETH
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: VP (X) Change () Addition
Name: WASSERMAN, ETHAN
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

Title: ST (X) Change () Addition
Name: SCHWARTZ, SHOSHANA
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

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: SETH WASSERMAN

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date