

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005145

FILED
Mar 29, 2007
Secretary of State

Entity Name: CADIZ II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6278 WEST 22ND COURT
HIALEAH, FL US

New Principal Place of Business:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

Current Mailing Address:

9360 SUNSET DR
STE 252
MIAMI, FL 33173 US

New Mailing Address:

9415 SUNSET DRIVE
SUITE # 149
MIAMI, FL 33173 US

FEI Number: 65-0871503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN T. ROBERTS
50 WEST MASHTA DRIVE, SUITE 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MELONI, EDOARDO
900 S.W. 40TH AVENUE
MIAMI, FL 33317 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: EDOARDO MELONI

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOYENS, ROBERTO
Address: 9360 SUNSET DRIVE , STE252
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: PICON, CARLOS
Address: 9360 SUNSET DR, STE 252
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: LOPEZ, TERESA
Address: 2828 CORAL WAY STE 435
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Delete
Name: MARTINEZ, MERCEDES
Address: 9360 SUNSET DR, STE 252
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, LINO E
Address: 9415 SUNSET DRIVE SUITE # 149
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change () Addition
Name: AMADOR, JUAN
Address: 9415 SUNSET DRIVE STE. # 149
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: TOYENS, ROBERTO
Address: 9415 SUNSET DRIVE SUITE # 149
City-St-Zip: MIAMI, FL 33173

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

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: LINO RAMOS

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date