

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006825

FILED
May 02, 2011
Secretary of State

Entity Name: EVERGLADES SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1337 EUCLID AVENUE
UNIT # 103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0883717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE PH-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE PH-802
MIAMI, FL 33156 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: CADICORP MANAGEMENT GROUP

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HISHAM, ABOULHOSN
Address: 1337 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FUSCO, SANDRO
Address: 1337 EUCLID AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DTS
Name: COSGROVE, ANGUS
Address: 1337 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: HUNSPERGER, ERNEST
Address: 5455 N SHERIDIAN
City-St-Zip: CHICAGO, IL 60640

Title: D
Name: SCOTT, MARK
Address: 12 FRIAR ROAD
City-St-Zip: BRIGHTON, BN GNG UK

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: COSGROVE

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date