

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002740

FILED
Oct 03, 2006
Secretary of State

Entity Name: COSTA BELLA HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12301 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVE
STE 205
CORAL GABLES, FL 33134

New Mailing Address:

12301 SW 132ND CT
MIAMI, FL 33186

FEI Number: 65-0922384 **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:

FEIN & MELONI
900 SW 40 AVE
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

TRIAY, CARLOS ATTY
PO BOX 227010
MIAMI, FL 33122 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: CARLOS A. TRIAY, ATTY.

10/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATT, CARLOS
Address: 4851 NW 109 CT
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: MILLARES, LUIS
Address: 11022 N.W. 48TH LANE
City-St-Zip: MIAMI, FL 33178

Title: DS () Delete
Name: ROURE, MYRNA
Address: 4849 N.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DT () Delete
Name: URIA, ROBERT
Address: 4890 N.W. 11TH CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PENA, SEIVIC
Address: 4857 NW 111 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BLANCO, CELIA
Address: 4834 NW 110 PL
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: ANTEPARRA, JORGE
Address: 11012 NW 48 LANE
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: ACEBO, LIANNE
Address: 10963 NW 48 LANE
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: CORREA, VIVIAN
Address: 3600 NW 114 AVE STE A
City-St-Zip: MIAMI, FL 33178

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: CARLOS WATT

PD

10/03/2006

Electronic Signature of Signing Officer or Director

Date