

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 750982

FILED
Jul 07, 2005
Secretary of State

Entity Name: SEASIDE BOYS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3115 MATILDA ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3115 MATILDA ST
MIAMI, FL 33133

New Mailing Address:

3117 MATILDA ST
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L ESQ
3191 CORAL WAY
PH-2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHARTON, JAMES D
3117 MATILDA ST
MIAMI, FL 33133 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: JAMES D WHARTON

07/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOGAN, IRENE
Address: 3115 MATILDA ST
City-St-Zip: COCONUT GROVES, FL 33133

Title: D () Delete
Name: WHARTON, JAMES D
Address: 3117 MATILDA ST
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: CARRAZANNA, ELVIO
Address: 3115 MATILDA ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHN, LEINHARDT
Address: 3115 MATILDA ST
City-St-Zip: COCONUT GROVES, FL 33133

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

Title: D (X) Change () Addition
Name: WHARTON, MARIA
Address: 3117 MATILDA ST.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES D WHARTON

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date