

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009621

FILED
Aug 13, 2013
Secretary of State

Entity Name: HAVERHILL COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

631 US HWY 1
SUITE 406
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HWY 1
SUITE 406
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0221445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKEY, WALTER L JR
631 US HWY 1
SUITE 406
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KURKIN, ALEX
18851 N.E. 29TH AVENUE
SUITE 303
AVENTURA, FL 331812813 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: ALEX KURKIN

08/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CONSIDER, DAVID
Address: 10540 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75220 US

Title: VPD
Name: MACEACHERN, STEVE
Address: 256 OLIVE STREET
City-St-Zip: COCOA, FL 32922 US

Title: SD
Name: MEGATHLIN, DAVID
Address: 1807 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID CONSIDER

PTD

08/13/2013

Electronic Signature of Signing Officer or Director

Date