2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001636

FILED Oct 20, 2004 Secretary of State

Entity Name: THOUSAND OAKS AT CONGRESS MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1192 E NEWPORT CENTER DR STE 150 DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 1192 E NEWPORT CENTER DR STE 150 4450 W. SUNRISE BOULEVARD SUITE C-100 DEERFIELD BEACH, FL 33442 PLANTATION, FL 33313 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, JUAN E 80 SW 8 STREET #2550 MIAMI, FL 33130 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUMPHRIES, MICHAEL Name: Name: Address: 1192 E NEWPORT CENTER DR STE 150 Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROCA, RAFAEL Name: Address: 1192 E NEWPORT CENTER DR STE 150 Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change () Addition SHARPSTEEN, CANDANCE Name: Name: 1192 E NEWPORT CENTER DR STE 150 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change () Addition GUERRA, FRANCES J Name: Name: 1192 E NEWPORT CENTER DR STE 150 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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: MICHAEL HUMPHRIES P 10/20/2004