2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT DECUMENT # N04000004341 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS BAL-BRIDGE NORTH CONDOMINIUM ASSOCIATION, INC 05 NOV 28 AM 10: 47 Principal Place of Business Mailing Address 10240 COLLINS AVENUE 10240 COLLINS AVENUE BAL HARBOR, FL 33154 BAL HARBOR, FL 33154 2. Principal Place of Business 3. Mailing Address c/o Gaughan 10240 Collins Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 10122005 REIN-NP CR2E099 (6/04) #208 City & State City & State 4. FEI Number Applied For 20-3731501 Bal Harbour, FL Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUSER, MARC 1111 KANE CONCOURSE Street Address (P.O. Box Number is Not Acceptable) SUITE 616~ 200051291 BAY HARBOR ISLANDS, FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Make check payable to FILE NOW!!! FEE IS \$236.25 After January 1, 2006, Fee will be \$297.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Change Addition NAME GAUGHAN, ROSEMARY NAME 10240 COLLINS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAL HARBOR, FL 33154 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, CAROL NAME NAME 10240 COLLINS AVENUE STREET ADDRESS STREET ADDRESS BAL HARBOR, FL 33154 CITY-ST-ZIP CITY-ST-7IP STD-- Delete TITLE ☐ Change ☐ Addition TITLE COLLAZO KOBERT NAME 10240 COLUNS AVENUE STREET ADDRESS STREET ADDRESS BAL HARBON, FL-33154 Citir-SI-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR