

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 23 AM 9:40

DOCUMENT # N04000011073 1. Entity Name MARSH HARBOUR 52 CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 2121 PONCE DE LEON BLVD., PH CORAL GABLES, FL 33134		Mailing Address 2121 PONCE DE LEON BLVD., PH CORAL GABLES, FL 33134	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 2074 W. INDIAN TOWN RD Suite, Apt. #, etc. SUITE # 200 - PRIME MGT. City & State JUPITER, FL Zip Country 33458	
6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA LLC 100 SE 2ND ST., SUITE 2900 MIAMI, FL 33131-2130		7. Name and Address of New Registered Agent Name GARY FIELDS Street Address (P.O. Box Number is Not Acceptable) 4400 PGA BLVD. SUITE 900 City PALM BEACH GARDENS FL Zip Code 33410	
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 _____ Signature, typed or printed name of registered agent and file # applicable.		DATE 4/7/08 (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$297.50		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ADAMS, BRUCE 2121 PONCE DE LEON BLVD., PH CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD GREENBERG, KIM 2121 PONCE DE LEON BLVD., PH CORAL GABLES, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BARBARA BEGUIRISTAIN 2121 PONCE DE LEON BLVD., PH CORAL GABLES, FL 33134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD SHANNON, KARR 2121 PONCE DE LEON BLVD., PH CORAL GABLES, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD MAY CRUZ 2121 PONCE DE LEON BLVD., PH CORAL GABLES, FL 33134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 submit 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 another like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 3/12/08 786-709-2257 Daytime Phone #	

BARBARA BEGUIRISTAIN, PRESIDENT

[Handwritten signature]