

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003819

**FILED**  
**Jun 10, 2008**  
**Secretary of State**

**Entity Name:** ALSTER INDUSTRIAL PARK BAY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

2500 N FEDERAL HWY #201  
FT LAUDERDALE, FL 33305

**New Principal Place of Business:**

5382 NE 13TH WAY  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

2500 N FEDERAL HWY #201  
FT LAUDERDALE, FL 33305

**New Mailing Address:**

5382 NE 13TH WAY  
POMPANO BEACH, FL 33064

FEI Number: 59-3805589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIRKSEN, VOLKMAR  
2500 N FEDERAL HWY #201  
FT LAUDERDALE, FL 33305 US

**Name and Address of New Registered Agent:**

EZROL, KERRY  
3099 E COMMERCIAL BLVD  
SUITE 200  
FT LAUDERDALE, FL 33308 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: KERRY EZROL

06/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPV ( ) Delete  
Name: DIRKSEN, VOLKMAR  
Address: 2500 N FEDERAL HWY #201  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DST ( ) Delete  
Name: ROWLAND, JAMES E  
Address: 2500 N FEDERAL HWY #201  
City-St-Zip: FT LAUDERDALE, FL 33305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPV (X) Change ( ) Addition  
Name: MARCHITELLO, CHARLES J JR  
Address: 5382 NE 13TH WAY  
City-St-Zip: POMPANO BEACH, FL 33064

Title: DST (X) Change ( ) Addition  
Name: MARCHITELLO, CHARLES J JR  
Address: 5382 NE 13TH WAY  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHARLES J MARCHITELLO, JR

DPV

06/10/2008

Electronic Signature of Signing Officer or Director

Date