

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008738

FILED
Sep 30, 2010
Secretary of State

Entity Name: SHERIDAN OCEAN CLUB CONDOMINIUM NUMBER ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2731 OCEAN CLUB BOULEVARD
#104
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

C/O ASSOCIATION ACCOUNTING & MANAGEMENT, I
3527 NE 168TH ST, #404
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5496885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
#C207
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

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: CHARLES F OTTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JORDAN, PAUL
Address: 2731 OCEAN CLUB BOULEVARD #104
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVP
Name: DIAMANT, MICHAEL
Address: 2731 OCEAN CLUB BOULEVARD #104
City-St-Zip: HOLLYWOOD, FL 33019

Title: DST
Name: SWISHER, FRED
Address: 2731 OCEAN CLUB BLVD #104
City-St-Zip: HOLLYWOOD, FL 33019

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: FRED SWISHER

DST

09/30/2010

Electronic Signature of Signing Officer or Director

Date