2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N26952

1. Entity Name
BAYSIDE VILLAGE EAST CONDOMINIUM ASSOCIATION, INC.

FILED
09 FEB 26 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
13 FISHER ISLAND DR FISHER ISLAND, FL 33109 US	13 FISHER ISLAND DR FISHER ISLAND, FL 33109 US

REINSTATEMENT 08-09
02D12609 REINNP CR2E099 (1/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
6 Fisher Island Dr.	6 Fisher Island Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Fisher Island, FL	City & State: Fisher Island, FL
Zip: 33109 Country:	Zip: 33109 Country:

4. FEI Number: 65-0058288 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HYMAN SPECTOR & MORS, LLP
150 WEST FLAGLER ST
SUITE 2701
MIAMI, FL 33130

7. Name and Address of New Registered Agent

Name: Guy Spiegelman, Esquire
Street Address (P.O. Box Number is Not Acceptable): 19 West Flagler Street
Suite 912
City: Biscayne Blvd, FL Zip Code: 33130

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: X _____ DATE: 2/24/09
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $122.50

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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	P PAULA, JOSE V 1495 NORTH PARK DR WESTON, FL 33326	☒ Delete	P POTASH, IRWIN 2033 Fisher Island Drive Fisher Island, FL 33109	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP REICH, NORBERT DR 1495 NORTH PARK DR WESTON, FL 33326	☒ Delete	T Melnick, Larrie 2114 Fisher Island Drive Fisher Island, FL 33109	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T POTASH, IRWIN DR 1495 NORTH PARK DR WESTON, FL 33326	☒ Delete	S TATUM, KAY 2042 Fisher Island Drive Fisher Island, FL 33109	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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02/17/09--01005--005 **122.50

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 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: X _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #