

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010957

FILED
Sep 28, 2006
Secretary of State

Entity Name: MARINA TOWNHOMES AT LIGHTHOUSE POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11806 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

2769 NE 30TH AVE UNIT 3
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

11806 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

2769 NE 30TH AVE UNIT 3
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2502657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PERESS, YEHUDA
11806 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SANCHEZ, GEORGE A PRES
2769 NE 30TH AVE UNIT 3
LIGHTHOUSE POINT, FL 33064 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: GEORGE A SANCHEZ

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PERESS, YEHUDA
Address: 11806 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VS () Delete
Name: BLAUVISE, MOSHE
Address: 5320 N SHERIDAN ROAD
City-St-Zip: CHICAGO, IL 60640

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, GEORGE A PRES
Address: 2769 NE 30 AVE UNIT 3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change () Addition
Name: KING, TONY VP
Address: 2769 NE 30TH AVE UNIT 4
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC () Change (X) Addition
Name: HALPERN, JILL SEC
Address: 2769 NE 30 AVE UNIT 2
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TRES () Change (X) Addition
Name: LOY, ALICIA L TRES
Address: 2769 NE 30TH AVE UNIT 3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICIA L LOY

TRES

09/28/2006

Electronic Signature of Signing Officer or Director

Date