

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 22, 2009
Secretary of State**

DOCUMENT# N06000006633

Entity Name: NOVA PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3325 GRIFFIN ROAD #258
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD #258
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5570428 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:

GRIFFIN REALTY INC
2050 CORAL WAY #305
MIAMI, FL 33145 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: JAN R. GRIFFIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHOWEN, DANA W
Address: 3325 GRIFFIN ROAD, SUITE 258
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: CHOWEN, AMY
Address: 3325 GRIFFIN ROAD, SUITE 258
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD () Delete
Name: MCLAUGHLIN, PAUL
Address: 1250 E. HALLANDALE BEACH BLVD., PHA
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA CHOWEN

Electronic Signature of Signing Officer or Director

PRES

10/22/2009

Date