

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 724580

FILED
Oct 25, 2010
Secretary of State

Entity Name: TALLWOOD NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1600 TALLWOOD AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1600 TALLWOOD AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1514653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, STEVEN
4320 WASHINGTON ST
411
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EDWARD F. HOLODAK, P.A.
2500 HOLLYWOOD BLVD.
212
HOLLYWOOD, FL 33020 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: EDWARD F. HOLODAK, ESQ.

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNSTEIN, STEVEN
Address: 4320 WASHINGTON ST. # 411
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: SHELNUT, CLIFFORD
Address: 4320 WASHINGTON ST., #316
City-St-Zip: HOLLYWOOD, F 33021

Title: SD
Name: BRYANT, DANA A
Address: 4320 WASHINGTON ST. #218
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: CARDONA, MERCEDES
Address: 1600 TALLWOOD BLVD., UNIT 403
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVE BERNSTEIN

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date