2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 17, 2010
Secretary of State

DOCUMENT# N04000009230

Entity Name: 419 WILLIAM STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

515 N FLAGLER DR 6 FLOOR
W PALM BEACH, FL 33401

New Principal Place of Business:

419 WILLIAM STREET
KEY WEST, FL 33040 US

Current Mailing Address:

515 N FLAGLER DR 6 FLOOR
W PALM BEACH, FL 33401

New Mailing Address:

C/O AT HOME IN KEY WEST
905 TRUMAN AVENUE
KEY WEST, FL 33040

FEI Number: 27-0106839 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
515 N FLAGLER DR 6 FLOOR
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VAN MATER, ROBIN L
C/O AT HOME IN KEY WEST
905 TRUMAN AVENUE
KEY WEST, FL 33040 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: ROBIN L. VAN MATER 11/17/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSTELNY, GERALD
Address: 1400 16TH STREET
City-St-Zip: OAK BROOK, IL 60523

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: GERALD KOSTELNY P 11/17/2010
Electronic Signature of Signing Officer or Director Date