

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 707779

FILED
Mar 18, 2011
Secretary of State

Entity Name: ALBERT LAKES GARDEN CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

C/O DENNIS P. KOEHLER
1966 RICHARD LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

C/O WALTER D. BRYAN
1787 RICHARD LANE
WEST PALM BEACH, FL 33406

Current Mailing Address:

C/O DENNIS P. KOEHLER
P.O. BOX 19255
WEST PALM BEACH, FL 33406

New Mailing Address:

C/O WALTER D. BRYAN
P.O. BOX 19255
WEST PALM BEACH, FL 33406

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, DENNIS P
1966 RICHARD LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BRYAN, WALTER D
1787 RICHARD LANE
WEST PALM BEACH, FL 33406 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: WALTER D. BRYAN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOEHLER, DENNIS
Address: 1966 RICHARD LANE
City-St-Zip: W. PALM BEACH, FL 33406

Title: VP
Name: SUAREZ, HENRY
Address: 1769 EMILIO LN
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: DOWLING, EVY
Address: 1878 BELL LN
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T
Name: BRYAN, WALTER
Address: 1787 RICHARD LN
City-St-Zip: WEST PALM BEACH, FL 33406

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: WALTER D. BRYAN

T

03/18/2011

Electronic Signature of Signing Officer or Director

Date