

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 712350

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUTH LEISURE BY THE SEA ASSOCIATION, INC.

Current Principal Place of Business:

224-234 HIBISCUS AVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

224 - 234 HIBISCUS AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

6615 W. BOYNTON BEACH BLVD
#397
BOYNTON BEACH, FL 33437

FEI Number: 59-1147906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
3111 STIRLING RD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CATLIN FINANCIAL SERVICES, LLC
6615 W. BOYNTON BEACH BLVD.
#397
BOYNTON BEACH, FL 33437 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: LINDA LUCIANI

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRAINOR, RAYMOND
Address: 224 HIBISCUS AVE. #253
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VP
Name: MORESI, ROSALIE
Address: 224 HIBISCUS AVE. #167
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: TR
Name: CERRONI, ROBERT
Address: P.O. BOX 480037
City-St-Zip: FT. LAUDERDALE, FL 33348

Title: SEC
Name: MERRYLEN, MINICOZZI
Address: 224 HIBISCUS AVE. # 350
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: RAYMOND TRAINOR

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date