2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#715452

FILED Oct 18, 2010 Secretary of State

Entity Name: SEA BREEZE SOUTH APARTMENTS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

190 N.COLLIER

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

190 N.COLLIER

MARCO ISLAND, FL 34145

FEI Number: 59-1282422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLAN, ROBERT A MAY, JASON

12268 TAMIAMI TRAIL E 190 N. COLLIER BLVD

301 MARCO ISLAND, FL 34145 US NAPLES, FL 34113 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: JASON MAY 10/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: CARUSO, JAMES
Address: 139 MAIN STREET
City-St-Zip: ALTAMONT, NY 12009

Title: VP

Name: STOLLER, GALE

Address: 414 SOUTH LAKE DRIVE, UNIT 8

City-St-Zip: TWIN LAKES, WI 53181

Title: S

 Name:
 SCHMITT-STRONG, MIRIAM

 Address:
 14319 WESTWOOD TRL

 City-St-Zip:
 WOODSTOCK, IL 60098

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: JASON MAY MGR 10/18/2010