

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 720748

FILED
Jan 13, 2008
Secretary of State

Entity Name: MANSON CONDOMINIUM ASSOCIATION NO. 3, INC.

Current Principal Place of Business:

10330 N MILITARY TRAIL
4B
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

4070 CATALPHA AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10330 N MILITARY TRAIL
7A
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10330 NORTH MILITARY TRAIL
7A
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

QUINN, JODY
4070 CATALPHA AVENUE
PALM BEACH GDNS, FL 33410 US

Name and Address of New Registered Agent:

ERNST, JOSEPH
10330 NORTH MILITARY TRAIL 7A
PALM BEACH GARDENS, FL 33410 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: JOSEPH G ERNST

01/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSSEY, M.
Address: 10330 N MILITARY TRAIL
City-St-Zip: PALM BCH GRDNS, FL

Title: P () Delete
Name: ERNST, JOSEPH G
Address: 10330 N. MILITARY TR., #7A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: REINHARD, LAURA
Address: 10330 N. MILITARY TR., #1B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: QUINN, MARK
Address: 4070 CATALPHA AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: QUINN, JODY
Address: 4070 CATALPHA AVE.
City-St-Zip: PALM BCH GRDNS, FL 33410

Title: S () Delete
Name: ELLIS, REBECCA
Address: 10330 MILITARY TRAIL #5A
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSSEY, M.
Address: 10330 N MILITARY TRAIL # 6A
City-St-Zip: PALM BCH GRDNS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOORE, BEN
Address: 10330 N. MILITARY TR., #3B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ERNST, JOSEPH A
Address: 10260 DOGWOOD AVE
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: BURKE, MARTHA
Address: 18888 SOUTH WEST WINDWARD ISLAND LANE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH G ERNST

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date