

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 03, 2011
Secretary of State**

DOCUMENT# 723043

Entity Name: NORTHPORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

236 CASTLEWOOD DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

236 CASTLEWOOD DR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1548364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOWSKI, JOSEPH F
236 CASTLEWOOD DRIVE
SUITE 302
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COTTET, DIANE M
236 CASTLEWOOD DRIVE
#204
NORTH PALM BEACH, FL 33408 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: DIANE COTTET 03/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, ALAN
Address: 236 CASTLEWOOD DRIVE #108
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: COTTET, DIANE
Address: 236 CASTLEWOOD DRIVE #204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: DEEDWARD, JUDY
Address: 236 CASTLEWOOD DRIVE SUITE #206
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DIANE COTTET T 03/03/2011
Electronic Signature of Signing Officer or Director Date