

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 724324

FILED
Jul 08, 2011
Secretary of State

Entity Name: OCEAN TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 BEACH ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE #1
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-1577088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, STEVE
BRISTOL MANAGEMENT
1930 COMMERCE LANE #1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: STEVE INGLIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: GLENN, RON
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: TEQUESTA, FL 33458

Title: PD
Name: MARZIALLI, ARIS
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: ROSS, DOTTIE
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: CULLEN, MIMI
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: KELLY, JAMES
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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: ARIS MARZIALLA

PRES

07/08/2011

Electronic Signature of Signing Officer or Director

Date