

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 726463

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE SQUIRE'S CONDOMINIUM BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

721 US HWY 1 217
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

400 TONEY PENNA DRIVE
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 13137
NORTH PALM BEACH, FL 33408

FEI Number: 59-1546819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MACKLIN, GAY
721 US HWY 1 STE 205
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BECKMAN ESTATE MANAGEMENT
400 WILMA CIRCLE
SUITE # 110
WEST PALM BEACH, FL 33404 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: MANFRED G. DANNER

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKLIN, GAY
Address: 721 US HWY 1, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: WANTLAND, BERT
Address: 721 US HWY 1, STE 215-216
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD () Delete
Name: CLARK, RICHARD
Address: 721 US HWY, STE 112-113
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACKLIN, GAY
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD (X) Change () Addition
Name: WANTLAND, BERT
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD (X) Change () Addition
Name: CONNORS, MICHAEL
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DIR () Change (X) Addition
Name: DANNER, MANFRED
Address: P.O. BOX 13137
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MANFRED G. DANNER

DIR

04/22/2008

Electronic Signature of Signing Officer or Director

Date