2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 726741

FILED Jun 02, 2011 Secretary of State

Entity Name: LAS OLAS MANOR ASSOCIATION INC

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

1212 S.E. 2ND COURT

FT. LAUDERDALE, FL 333013940

Current Mailing Address: New Mailing Address:

1212 S.E. 2ND COURT

FT. LAUDERDALE, FL 333013940

FEI Number: 59-1739458 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:

BECKER & POLIAKOFF ONE BOCA PLACE STE 300E 2255 GLADES RD BOCA RATON, FL 33431 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.

iii tile State of Florida.

SIGNATURE: ROBERT RUBINSTEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GILBERT, ROBERT

 Address:
 1212 SE 2ND CT # 104

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: VPS

 Name:
 PUTELIS, RANDY

 Address:
 1212 SE 2ND COURT \$201

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title:

Name: RUSSO, GAY

Address: 1212 SE 2ND COURT # 404 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

 Name:
 DARGIS, DONNA

 Address:
 1280 SE 2ND COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: ROBERT GILBERT P 06/02/2011