

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 727476

FILED
Aug 22, 2012
Secretary of State

Entity Name: BALI WATERFRONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2649 LAKE DR., #5
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

2649 LAKE DR., #2
SINGER ISLAND, FL 33404 US

Current Mailing Address:

2649 LAKE DR., #5
SINGER ISLAND, FL 33404 US

New Mailing Address:

2649 LAKE DR., #2
SINGER ISLAND, FL 33404 US

FEI Number: 59-2366963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIZENER, SCOTT
2649 LAKE DR., #5
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

WEIDENMILLER, CASEY K ESQ.
5150 NORTH TAMiami TRAIL
SUITE 603
NAPLES, FL 34103 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: CASEY K. WEIDENMILLER

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WODLINGER, MARK
Address: 2649 LAKE DR., #2
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: V
Name: CARRON, LEWIS
Address: 2649 LAKE DR., #2
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: S
Name: WODLINGER, MARK
Address: 2649 LAKE DRIVE, #2
City-St-Zip: SINGER ISLAND, FL 33404

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: MARK WODLINGER

P

08/22/2012

Electronic Signature of Signing Officer or Director

Date