

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 728833

FILED
Feb 13, 2013
Secretary of State

Entity Name: SOUTH OCEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1839 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 334836537

New Principal Place of Business:

1839 SOUTH OCEAN BOULEVARD
APT. 2-B
PALM BEACH, FL 334836537

Current Mailing Address:

1839 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 334836537

New Mailing Address:

1839 SOUTH OCEAN BOULEVARD
APT. 2-B
PALM BEACH, FL 334836537 US

FEI Number: 59-1597006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, ERNEST G.
100 NE 5TH AVENUE
SUITE A-1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ABRAMS, IRA
1839 SOUTH OCEAN BLVD.
APT. 2-B
DELRAY BEACH, FL 33483 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: IRA ABRAMS

02/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ABRAMS, IRA
Address: 1839 SOUTH OCEAN BLVD., APT. 2-B
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP/D
Name: BERTOLA, JOSEPH
Address: 18 COVENTRY ROAD
City-St-Zip: MENDHAM, NJ 07945 US

Title: S/D
Name: GINSBERG, NANCY
Address: 644 SPOOK ROCK ROAD
City-St-Zip: HUDSON, NY 12534 US

Title: D
Name: O'BRIEN, VALERIE
Address: 69 TIDEWATER FARM ROAD
City-St-Zip: GREENLAND, NH 03840 US

Title: D
Name: MALAVARCA, KARL
Address: 5 CHEROKEE TRAIL
City-St-Zip: FLORHAM PARK, NJ 07932 US

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: IRA ABRAMS

P/D

02/13/2013

Electronic Signature of Signing Officer or Director

Date