2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739752

FILED Dec 03, 2008 Secretary of State

Entity Name: BRENTWOOD CONDOMINIUM ASSOCIATION, INC.

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

2631 NE 1ST STREET

106

POMPANO BEACH, FL 33062

New Mailing Address: Current Mailing Address:

2631 NE 1ST STREET

POMPANO BEACH, FL 33062

FEI Number: 00-0004988 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: Name and Address of New Registered Agent:

GENDRON, ROGER ALBERT, JEAN-MARC PRES.

2631 NE 1ST STREET 2631 NE 1ST STREET

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: JEAN-MARC ALBERT 12/03/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete GENDRON, ROGER ALBERT, JEAN-MARC Name: Name:

2631 NE 1ST STREET Address: 2631 NE 1ST STREET Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete Title: VPD (X) Change () Addition

CLOUTIER, JEAN Name: SOUCY, GILLES Name: Address: 2631 NE 1ST STREET Address: 2631 NE 1ST STREET City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: DST () Delete Title: () Change () Addition

RODDEN, RON Name: Name: Address: 2631 NE 1ST STREET Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

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: JEAN-MARC ALBERT **PRES** 12/03/2008