

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 26, 2006
Secretary of State**

DOCUMENT# 740205

Entity Name: 2800 TERRA MAR CONDOMINIUM ASSN., INC.

Current Principal Place of Business:

2800 TERRAMAR
APT #7
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2800 TERRAMAR
APT #9
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2800 TERRAMAR
APT #7
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

14 SCARBOROUGH
WINDHAM, CT 05280 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYON, JACQUES
2800 TERRAMAR CONDOMINIUM
TERRAMAR STREET APT 6
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: JACQUES DOYON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTSD () Delete
Name: GRONDIN, RESEAN
Address: 3312 CH ST-LOUIS
City-St-Zip: GIW 153, QUEBEC C

Title: PD () Delete
Name: GAGNON, PIERRE
Address: 5954 LAC SEPT-ILES
City-St-Zip: ST. RAYMOND, QC G3L 257

Title: VD () Delete
Name: DOYON, JACQUES
Address: 1614 10TH RUE OUEST
City-St-Zip: ST COME QUEBEC, CA G0M 1J0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTSD (X) Change () Addition
Name: GRONDIN, REJEAN
Address: 3312 CH ST-LOUIS
City-St-Zip: QUEBEC, QC G1W 1S3 CA

Title: PD (X) Change () Addition
Name: RICHARD, CAMILLE
Address: 14 SCARBOROUGH
City-St-Zip: WINDHAM, CT 05280 US

Title: VD (X) Change () Addition
Name: DOYON, JACQUES
Address: 1614 10E RUE OUEST
City-St-Zip: ST-COME, QC G0M 1J0 CA

I hereby certify that the information supplied with this filing does not qualify for the 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: REJEAN GRONDIN

Electronic Signature of Signing Officer or Director

VTSD

07/26/2006

Date