

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745408

FILED
Nov 16, 2011
Secretary of State

Entity Name: BARBICAN CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

3601 S. OCEAN BLVD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3601 S. OCEAN BLVD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1965348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, KIM
4524 GUN CLUB ROAD #105
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

LEONHARDT, SUSAN
3601 S OCEAN BLVD
104
SOUTH PALM BEACH, FL 33480 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: SUSAN A LEONHARDT

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KULMALA, SEPPO
Address: 3601 SOUTH OCEAN BLVD #305
City-St-Zip: S. PALM BEACH, FL 33480

Title: P
Name: SUSAN, LEONHARDT
Address: 3601 SOUTH OCEAN BLVD #104
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: TS
Name: HERSEY, MICHAEL
Address: 3601 SO. OCEAN BLVD#304
City-St-Zip: S. PALM BEACH, FL 33480

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: SUSAN A LEONHARDT

PRES

11/16/2011

Electronic Signature of Signing Officer or Director

Date