

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745417

FILED
Oct 01, 2009
Secretary of State

Entity Name: PECAN TREE CONDOMINIUM APTS., INC.

Current Principal Place of Business:

2324 VAN BUREN ST.
HOLLYWOOD, FL 330204945

New Principal Place of Business:

2324 VAN BUREN ST.
202
HOLLYWOOD, FL 33020

Current Mailing Address:

2324 VAN BUREN ST.
HOLLYWOOD, FL 330204945

New Mailing Address:

2324 VAN BUREN ST.
202
HOLLYWOOD, FL 33020

FEI Number: 59-2342380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LUCAS, ROBERT F
2324 VAN BUREN STREET #202
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LUCAS, ROBERT F
2324 VAN BUREN STREET
202
HOLLYWOOD, FL 33020 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: ROBERT F. LUCAS

10/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCAS, ROBERT F
Address: 2324 VAN BUREN ST #202
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: CARDOSO, JOSE
Address: 2324 VAN BUREN ST, # 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: PROUSALIS, MARJORIE J.
Address: 2324 VAN BUREN STREET #204
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCAS, ROBERT F
Address: 2324 VAN BUREN ST #202
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT F. LUCAS

PD

10/01/2009

Electronic Signature of Signing Officer or Director

Date