2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745708

FILED May 28, 2010 Secretary of State

Entity Name: SNUG HARBOR TOWNHOUSE ASSOCIATION, INC.

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

1000 NW NO RIVER DR BOX 1 1000 NW NORTH RIVER DRIVE

MIAMI, FL 33136 BOX 1

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1000 NW NO RIVER DR BOX 1 1000 NW NORTH RIVER DRIVE

MIAMI, FL 33136 BOX 1

MIAMI, FL 33136

FEI Number: 59-1995808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, TERRY W SHAW, TERRY W

1000 NW N RIVER DR UNIT 115 1000 NW NORTH RIVER DRIVE

MIAMI, FL 33136 US BOX 1 MIAMI, FL 33136 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: TERRY SHAW 05/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SHAW, TERRY W

Address: 1000 NW NORTH RIVER DRIVE, UNIT 115

City-St-Zip: MIAMI, FL 33136

Title: TREA

Name: HOLMES, CARMEN

Address: 980 NW NORTH RIVER DRIVE, UNIT 139

City-St-Zip: MIAMI, FL 33136

Title: SEC

Name: CHECO, DAHYANA

Address: 1000 NW NORTH RIVER DRIVE, UNIT 119

City-St-Zip: MIAMI, FL 33136

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: TERRY SHAW PRES 05/28/2010