2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#746162

FILED Dec 01, 2009 Secretary of State

Entity Name: SPANISH OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 600 NW 13TH ST. BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 600 NW 13TH ST BOCA RATON, FL 33486 FEI Number: 59-1889307 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: RANDALL K. ROGER & ASSOCIATES, P.A. 621 N.W. 53RD ST -SUITE 300 BOCA RATON, FL 33487 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: RANDALL K. ROGER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHOUR, RITA Name: Name: 500 S. OCEAN BLVD #401 N Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: PD Title: () Delete () Change () Addition WHITE, COLLEEN Name: Name: Address: 4599 BETELNUT ST Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition PICOLO, JOSE GALETTA, ANNA Name: Name: 3230 NE 59TH ST. Address: Address: 610NW 13TH ST - #13 City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: BOCA RATON, FL 33486 Title: Title: (X) Change () Addition () Delete BRAVERMAN, ALEX Name: BRAVERMAN, ALEX Name: 10592 WHEELHOUSE CIRCLE Address: Address: 10592 WHEELHOUSE CIRCLE City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 Title: () Delete Title: (X) Change () Addition BLOCH, IGAL HERNANDEZ, MIGUEL Name: Name: 817 NE 72ND ST 632 NW 13TH ST - #36 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33486 Title: () Delete Title: (X) Change () Addition RODRIGUEZ, HECTOR BRONSDON, MATTHEW Name: Name: Address: 626 N.W. 13TH ST - #21 Address: 610 N.W. 13TH ST - #14 BOCA RATON, FL 33486 BOCA RATON, FL 33486 City-St-Zip: 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: COLLEEN WHITE PRES 12/01/2009