

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 748075

FILED
May 24, 2012
Secretary of State

Entity Name: 800 OCEAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 N OCEAN BLVD
DELRAY BCH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

100 E. LINTON BLVD
#205 A
DELRAY BEACH, FL 33483 US

New Mailing Address:

800 N OCEAN BLVD
#A
DELRAY BCH, FL 33483 US

FEI Number: 59-2003733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, MEL
800 NORTH OCEAN BLVD.
UNIT #1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SIBLEY, KERRI
800 NORTH OCEAN BLVD
#6
DELRAY BEACH, FL 33483 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: KERRI SIBLEY

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORSLINE, JOHN
Address: 800 N. OCEAN BLVD, #2
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: TAYLOR, PAM
Address: 800 N OCEAN BLVD #3
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: SIBLEY, KERRI
Address: 800 N. OCEAN BLVD #6
City-St-Zip: DELRAY BEACH, FL 33483

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: KERRI SIBLEY

T

05/24/2012

Electronic Signature of Signing Officer or Director

Date