2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#750469

FILED Jan 06, 2012 Secretary of State

Entity Name: OLIVEWOOD CONDOMINIUM ASSOCIATION, INC.

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

2450 NORTHEAST 15TH AVENUE 2450 NE 15TH AVENUE FT. LAUDERDALE, FL 33305 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2450 NORTHEAST 15TH AVENUE 2450 NE 15TH AVENUE FT. LAUDERDALE, FL 33305 WILTON MANORS, FL 33305

FEI Number: 59-2086114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOWNS, JOHN C., CPA 1881 N UNVERSITY DRIVE STE 107 CORAL SPRINGS, FL 33071 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: JOHN C. DOWNS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 STAFFORD, CONNIE

 Address:
 2450 NE 15TH AVE #307

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: T

Name: STASI, LAURA

Address: 2450 NE 15TH AVE #206 City-St-Zip: WILTON MANORS, FL 33305

Title: F

 Name:
 WILLIAMSON, MICHAEL

 Address:
 2450 NE 15TH AVE #208

 City-St-Zip:
 WILTON MANORS, FL 33305

Title:

Name: FIORE, JOHN

Address: 2450 NE 15TH AVE #210 City-St-Zip: WILTON MANORS, FL 33305

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: MICHAEL WILLIAMSON P 01/06/2012