2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 22, 2004
Secretary of State

DOCUMENT# 750471

Entity Name: LYNN-COURT TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

727 BILTMORE COURT
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

727 BILTMORE COURT
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2019457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COX, MARCELYN R
725 BILTMORE COURT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: BECK, JAMES
Address: 723 BILTMORE COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: STD ( ) Delete
Name: COX, MARCELYN R
Address: 725 BILTMORE COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: PD ( ) Delete
Name: LYNN, FRANK,
Address: 727 BILTMORE COURT
City-St-Zip: CORAL GABLES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition
Name: BOZA, ED
Address: 723 BILTMORE COURT
City-St-Zip: CORAL GABLES, FL 33134

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 for the exemption stated in Section 119.07(3)(i), 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: MARCELYN R. COX MS. 11/22/2004
Electronic Signature of Signing Officer or Director — Date