2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#751268

FILED May 05, 2006 Secretary of State

Entity Name: GEORGETOWN III CONDOMINIUM ASSOCIATION, INC.

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

3232 NE 16 ST

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3232 NE 16 ST, APT. 8 3232 NE 16 ST, APT. 7

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

FEI Number: 59-2100538 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:

ELIAS, DOUGLAS J WENER, LORETTA J 3232 NE 16TH ST., APT.7

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: LORETTA WENER 05/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: DP (X) Change () Addition

 Name:
 ELIAS, DOUGLAS J
 Name:
 O'NEILL, MARTIN

 Address:
 3232 NE 16 ST #8
 Address:
 3232 NE 16 ST #5

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: DS () Delete Title: DTS (X) Change () Addition Name: FRASER, TONI Name: WENER, LORETTA

Address: 3236 NE 16 ST Address: 3236 NE 16 ST #7

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

 Name:
 GARCIA, MARIA S
 Name:
 GARCIA, MARIA S

 Address:
 3232 NE 16 ST. #6
 Address:
 3232 NE 16 ST. #6

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: LORETTA WENER DST 05/05/2006