

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754787

FILED
Oct 01, 2014
Secretary of State

Entity Name: EXCHANGE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3848 EXCHANGE AVE.
NAPLES, FL 34104 US

New Principal Place of Business:

3806 EXCHANGE AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

3848 EXCHANGE AVE.
NAPLES, FL 34104 US

New Mailing Address:

3806 EXCHANGE AVENUE
NAPLES, FL 34104 US

FEI Number: 59-2070485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, TAMI
3040 OIL WELL ROAD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ALLIANCE MANAGEMENT, LLC
3806 EXCHANGE AVENUE
NAPLES, FL 34104 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: ALLIANCE MANAGEMENT, LLC

10/01/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASTANO, JAVIER H
Address: 3840 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: V.P.
Name: FLEMING, LANCE
Address: 3818 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: SECR
Name: KNOLL, BARBARA G
Address: 3806 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: TRES
Name: RODGERS, LARRY
Address: 3824 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: DIR
Name: TRACY, STEVE
Address: 3838 EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

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: BARBARA G KNOLL

SECR

10/01/2014

Electronic Signature of Signing Officer or Director

Date