2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#755980

FILED Feb 16, 2010 Secretary of State

Entity Name: THE POINT AT DELRAY CONDOMINIUM ASSOCIATION, INC

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

953 UNIVERSITY DR. 5665 CORAL RIDGE DRIVE POMPANO BEACH, FL 33071 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

P.O. BOX 8726 5665 CORAL RIDGE DRIVE POMPANO BEACH, FL 330758726 CORAL SPRINGS, FL 33076

FEI Number: 59-2256777 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:

INTEGRITY PROPERTY MANAGMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US
INTEGRITY PROPERTY MANAGMENT
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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 WHITTLE 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NURO, GENIE

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD

Name: TATUM, TAMMY

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP

Name: STAVE, ROBERT L VP
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title:

Name: FODOR, BARBARA
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: 9

Name: WOEHLE, ANN

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERT STAVE VPD 02/16/2010