2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 764417

FILED Feb 13, 2012 Secretary of State

Entity Name: CORAL GARDEN OF PALM BEACH SHORES CONDOMINIUM ASSOCIATION, INC.

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

1172 SURF ROAD RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1172 SURF ROAD 1172 SURF ROAD

RIVIERA BEACH, FL 33404 A-4 RIVIERA BEACH, FL 33404

FEI Number: 59-0247526 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:

ZACHAR, BRIAN WILLIAMS, RODNEY 1172 SURF RD. 1172 SURF RD. #A-4 #A-3

RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 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: RODNEY WILLIAMS 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 BECK, SUNNY

 Address:
 1172 SURF ROAD, A-5

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: T

 Name:
 ROTH, PATTI

 Address:
 1172 SURF RD. # A-4

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: VD

 Name:
 WILLIAMS, RODNEY

 Address:
 1172 SURF RD., A-3

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: RODNEY G. WILLIAMS VD 02/13/2012