

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 769242

FILED
Dec 21, 2006
Secretary of State

Entity Name: SOUTHPORT TOWNHOMES 1 CONDOMINIUM, INC.

Current Principal Place of Business:

1415 MIAMI RD.
UNIT D
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

8317 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1415 MIAMI RD.
UNIT E
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1220 MIAMI RD.
SUITE #6
FT. LAUDERDALE, FL 33316

FEI Number: 59-2319976 **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:

ROYAL PROPERTY MGMT INC
8317 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SHOOP, THOMAS V MGR
1220 MIAMI RD.
SUITE #6
FT. LAUDERDALE, FL 33316 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: THOMAS V. SHOOP

12/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TELFORD, BRIAN
Address: 1415 S MIAMI RD., #D
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: GALLUZI, ALYSSA
Address: 1415 S MIAMI ROAD #E
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TSD () Delete
Name: STAFFORD, JAMIE
Address: 1415 S MIAMI ROAD #H
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLUZZI, ALYSSA J
Address: 1415 S MIAMI RD., #E
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: PAPA, DEAN C
Address: 1415 S MIAMI ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD (X) Change () Addition
Name: STAFFORD, JAMIE
Address: 1415 S MIAMI ROAD #H
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALYSSA J. GALLUZZI

PRES

12/21/2006

Electronic Signature of Signing Officer or Director

Date