

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000056

FILED
Jan 16, 2013
Secretary of State

Entity Name: CROSSWINDS II AT RIVER BRIDGE, INC.

Current Principal Place of Business:

100 RIVER BRIDGE ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

6131 - B LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

CMC MANAGEMENT 2950 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

6131 - B LAKE WORTH ROAD
GREENACRES, FL 33463

FEI Number: 65-0984248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
6131 - B LAKE WORTH ROAD
GREENACRES, FL 33463 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: DAVID C. ROSENTHAL

01/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASAMASSINA, PAUL
Address: 91 NORTHERN PARKWAY WEST
City-St-Zip: PLAINVIEW, NY 11803

Title: S
Name: WILLIAMS, GEORGE
Address: 101 CROSSWINDS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T
Name: BORUCK, DENNIS
Address: 804 CROSSWINDS DR
City-St-Zip: WEST PALM BEACH, FL 33413

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: PAUL CASAMASSINA

PD

01/16/2013

Electronic Signature of Signing Officer or Director

Date