2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N00000002577 FILED MADISON LAKES OF DAVIE HOMEOWNERS 04 OCT 18 PM 4: 19 ASSOCIATION, INC. SECRETARY OF STATE Principal Place of Business Mailing Address LAW OFFICES OF DANIEL G. GASS P.A. TALLAHASSEE, FLORIDA LAW OFFICES OF DANIEL G. GASS P.A. 10001 NW 50TH AVE., STE. 204 10001 NW 50TH AVE., STE. 204 SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address 5050 SW 5050 SW 82 Suite, Apt. #, etc. Suite, Apt. #, etc. 10132004 REIN-NP CR2E099 (6/04) 116 9115 City & State Applied For City & State 4. FEI Number 65-1006238 DAVIE AUIE Not Applicable Country A Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent MICHAEL GASS, DANIEL G ESQ. 10001 NW 50TH AVE., STE. 204 SUNRISE, FL 33351 CityPLANTIATION 8. 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. I am familiar with, and accept Michael SIGNATURE agent and title if applicable Make check payable to FILE NOW!!! FEE IS \$236,25 After January 1, 2005, Fee will be \$297.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PDT Delete TITLE ☐ Change TITLE KLEIN, MICHAEL 100041937921 1300 N.W. 76 AVE. STREET ADDRESS STREET ADDRESS 10/18/04--01060--009 CITY-ST-ZIP PLANTATION, FL 33322 CITY - ST - ZIP DT Delete ☐ Change ☐ Addition TITLE LANDAO, MARK NAME 350 S OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE KLEIN, HARRIET NAME NAME 1300 N.W. 76 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: