

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 27, 2004
Secretary of State**

DOCUMENT# N00000004385

Entity Name: THE GARDENS AT HIGHLAND BEACH SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1115 HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1111 HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1115 HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

New Mailing Address:

11111HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

FEI Number: 65-1035441 **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:

FORTANG, BERNARD
1111 HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTANG, BERNARD
Address: 1111 HIGHLAND BEACH DR.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VD () Delete
Name: SIEGEL, NICOLE
Address: 1113 HIGHLAND BEACH DR.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ST () Delete
Name: BRISSON, MONICA
Address: 1115 HIGHLAND BEACH DR.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BERNARD FORTGANG

PD

10/27/2004

Electronic Signature of Signing Officer or Director

_____ Date