

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00155

FILED
Mar 15, 2009
Secretary of State

Entity Name: BEACHFRONT NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3201 N. SURF RD.
APT 301
HOLLYWOOD, FL 33019

New Principal Place of Business:

3201 N. SURF RD.
HOLLYWOOD, FL 33019

Current Mailing Address:

3300 N. OCEAN DRIVE
3 F
HOLLYWOOD, FL 33019 US

New Mailing Address:

3201 N. SURF RD.
HOLLYWOOD, FL 33019

FEI Number: 59-2635313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUMPOWER, JOSEPH C
3300 N. OCEAN DRIVE
3 F
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BERGERON, LOUIS E
3201 N SURF ROAD
202
HOLLYWOOD, FL 33019 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: LOUIS BERGERON

03/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: BERGERON, LOUIS
Address: 3201 N SURF RD #202
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: CARPENTER, BERNICE
Address: 3201 NORTH SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: TR () Delete
Name: MUMPOWER, JOSEPH
Address: 3201 N SURF RD #302
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MALCA, JULIETTE
Address: 3201 N. SURF ROAD 302
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MANDIA, GLORIA
Address: 3201 N SURF RD PH
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARPENTER, BERNICE
Address: 3201 N SURF RD # 201
City-St-Zip: HOLLYWOOD, FL 33019

Title: TR (X) Change () Addition
Name: BAER, DAVID
Address: 3201 N SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: MALCA, JULIETTE
Address: 3201 N. SURF ROAD #302
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: MANDIA, GLORIA
Address: 3201 N SURF RD #PH
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Change (X) Addition
Name: MUMPOWER, JOSEPH
Address: 3201 N SURF ROAD # 301
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS BERGERON

PR

03/15/2009

Electronic Signature of Signing Officer or Director

Date