

Jan-17-2007 01:48pm From-RUDEN MCCLOSKEY 17 FL ST

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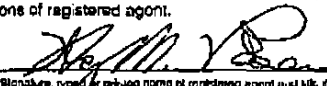
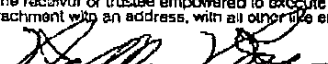
T-102 P.002/002 F-928

**2007 NOT-FOR-PROFIT CORPORATION
REINSTATEMENT**

FILED

2007 JAN 17 AM 6:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N01000004367					
1. Entry Name BEACON SQUARE AT BOCA PROPERTY OWNER'S ASSOCIATION, INC.					
Principal Place of Business 1545 NORTH PARK DRIVE, STE 104 WESTON, FL 33326 US			Mailing Address 1545 NORTH PARK DRIVE, STE 104 WESTON, FL 33326 US		
2. Principal Place of Business - No P.O. Box # 17160 Royal Palm Blvd.		3. Mailing Address 17160 Royal Palm Blvd.		 01102007 REIN-NP CR2E099 (1/07)	
Suite, Apt. #, etc. Suite 2		Suite, Apt. #, etc. Suite 2			
City & State Weston, FL		City & State Weston, FL			
Zip 33326	Country USA	Zip 33326	Country USA		
4. FEI Number 59-3727412				Applied For ☐ \$8.75 Additional Fee Required ☐ Not Applicable	
5. Certificate of Status Desired ☐					
6. Name and Address of Current Registered Agent ORTIZ, DAVID 1545 NORTH PARK DRIVE, STE 104 WESTON, FL 33326			7. Name and Address of Now Registered Agent Name Harry Rosen, Esq. Street Address (P.O. Box Number is Not Acceptable) 1253 Manor Drive S. City Weston FL Zip Code 33326		
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 the obligations of registered agent.					
SIGNATURE 			DATE 01-10-07		
FILE NOW!!! FEE IS \$122.50			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
DP	ORTIZ, DAVID	1545 NORTH PARK DRIVE, STE 104	WESTON, FL 33326	☒ Delete	
DVP	ROSEN, HARRY	200 EAST BROWARD BLVD, #1500	FORT LAUDERDALE, FL 33301	☒ Delete	
DST	ZOBERG, PETER	1545 NORTH PARK DRIVE, STE 104	WESTON, FL 33326	☒ Delete	
				☐ Delete	
				☐ Delete	
				☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
DP	Harry Rosen	1253 Manor Drive S	Weston, FL 33326	☐ Change ☒ Addition	
DST	Peter Zoberg	17160 Royal Palm Blvd., Suite 2	Weston, FL 33326	☐ Change ☒ Addition	
DVP	David Ortiz	17160 Royal Palm Blvd., Suite 2	Weston, FL 33326	☐ Change ☒ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 information empowered.					
SIGNATURE: 			DATE 01-10-07 (954) 527-2445		
SIGNING AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Harry Rosen, President			Date 01-10-07 (954) 527-2445		

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

CORPORATION REINSTATEMENT

BEACON SQUARE AT BOCA PROPERTY OWNER'S ASSOCIATION,

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