

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004559

FILED  
Jun 13, 2008  
Secretary of State

**Entity Name:** NAPLES LAKES COMMERCIAL PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O ASSET MANAGEMENT, LLC  
1 FINANCIAL PLAZA, SUITE 2001  
FT. LAUDERDALE, FL 33394

**New Principal Place of Business:**

1541 SUNSET DRIVE  
SUITE 300  
CORAL GABLES, FL 33143

**Current Mailing Address:**

C/O ASSET MANAGEMENT, LLC  
1 FINANCIAL PLAZA, SUITE 2001  
FT. LAUDERDALE, FL 33394

**New Mailing Address:**

1541 SUNSET DRIVE  
SUITE 300  
CORAL GABLES, FL 33143

**FEI Number:** 02-0633355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MURRAY, DAVID G ESQ  
1401 E. BROWARD BLVD. #200  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

LEVINE, TODD  
11541 SUNSET DRIVE  
SUITE 300  
CORAL GABLES, FL 33143 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: TODD LEVINE

06/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HECHT, MICHAEL  
Address: 111 WEST 40TH STREET  
City-St-Zip: NEW YORK, NY 10018

Title: DVST ( ) Delete  
Name: KHASTNER, JEFFEREY  
Address: 111 WEST 40TH STREET  
City-St-Zip: NEW YORK, NY 10018

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BOUCHER, MARC  
Address: 1541 SUNSET DRIVE, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33143

Title: DS/T (X) Change ( ) Addition  
Name: LEVINE, TODD  
Address: 1541 SUNSET DRIVE, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Change (X) Addition  
Name: NORCIA, GERARD  
Address: 1541 SUNSET DRIVE, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33143

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: TODD LEVINE

D ST

06/13/2008

Electronic Signature of Signing Officer or Director

Date