

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01977

FILED
Apr 16, 2009
Secretary of State

Entity Name: GRENADIER LAKES AT WELLEBY CONDOMINIUM, INC.

Current Principal Place of Business:

C/O STATE REALTY INC
3534 NW 95TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

GRENADIER LAKES @ WELLEBY CONDO ASSN.
3584 NW 95TH TERRACE
SUNRISE, FL 33351

Current Mailing Address:

3581 W. MCNAB RD.
TAMARAL, FL 33321

New Mailing Address:

GRENADIER LAKES @ WELLEBY CONDO ASSN.
3584 NW 95TH TERRACE
SUNRISE, FL 33351

FEI Number: 59-2816763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET, STE 300
BOCA RATON, 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: RANDALL K ROGER, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEYMAN, IRIS
Address: 3584 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: VPD () Delete
Name: BORG, MARGARET
Address: 3534 NW 95 TERR
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: CALIFANO, LINDA
Address: 3634 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: CALIFANO, LINDA
Address: 3634 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: PD () Delete
Name: HEYMAN, STACEY
Address: 3584 NW 95TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: JOSEPH, LINDA
Address: 3672 NW 95 TERR
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: HEYLIGER, JANET
Address: 3630 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: TD (X) Change () Addition
Name: DEBYSINGH, TENNELLE
Address: 3632 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: PD (X) Change () Addition
Name: HEYMAN, STACY
Address: 3584 NW 95TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33351

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: STACY HEYMAN

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date