2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01977

FILED Oct 11, 2010 Secretary of State

Entity Name: GRENADIER LAKES AT WELLEBY CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

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

RANDALL K. ROGER & ASSOCIATES, P.A.

621 NW 53RD STREET, STE 300

BOCA RATON, FL 33487 US

HEYMAN, STACY B
3584 NW 95 TERRACE
SUNRISE, FL 33351 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: STACY HEYMAN 10/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HEYMAN, IRIS

Address: 3584 NW 95TH TERRACE City-St-Zip: SUNRISE, FL 33351

Title: VPD

Name: JOSEPH, LINDA Address: 3672 NW 95 TERR. City-St-Zip: SUNRISE, FL 33351

Title: SD

Name: HEYLIGER, JANET
Address: 3630 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: TD

Name: DEBYSINGH, TENNELLE
Address: 3632 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: PRES

Name: HEYMAN, STACY
Address: 3584 NW 95TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33351

on an attachment with all other like empowered.

I hereby 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

SIGNATURE: STACY HEYMAN PRES 10/11/2010