

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005619

FILED
Feb 16, 2011
Secretary of State

Entity Name: ST. CROIX COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD PH
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

2121 PONCE DE LEON BLVD PH
CORAL GABLES, FL 33134

New Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

FEI Number: 04-3697925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET
SUITE 2900
MIAMI, FL 331312130 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: CHARLES RENNERT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCH
Name: STUART I. MEYERS FAMILY PARTNERSHIP LTD
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: DCV
Name: JL HOLDING CORP.
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: DPAS
Name: M3, INC.
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVPS
Name: MSM, INC.
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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 on an attachment with all other like empowered.

SIGNATURE: MARA MADES

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date