

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009027

FILED
Aug 14, 2008
Secretary of State

Entity Name: MILITARY & MELALEUCA PROPERTY OWNERS MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

%DBR ASSET MGMT
1 FINANCIAL PLAZA #2001
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

1541 SUNSET DRIVE
300
CORAL GABLES, FL 33143

Current Mailing Address:

%DBR ASSET MGMT
1 FINANCIAL PLAZA #2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

1541 SUNSET DRIVE
300
CORAL GABLES, FL 33143

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVINE, TODD
1541 SUNSET DRIVE, SUITE 300
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

08/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVST () Delete
Name: KLAUSER, JEFFREY
Address: 111WEST 40TH ST
City-St-Zip: NEW YORK, NY 10018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (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: JEANS, ROBERT
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

ST

08/14/2008

Electronic Signature of Signing Officer or Director

Date