2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02060

FILED Mar 18, 2010 Secretary of State

Entity Name: 440 PLACE CONDOMINIUM ASSOCIATION, INC.

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

% ROBERT C. SCHERER
440 PALMETTO CT #4
VENICE, FL 34285

C/O JUDITH A. KEELER
440 PALMETTO CT #3
VENICE, FL 34285

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

% ROBERT C. SCHERER
440 PALMETTO CT #4
VENICE, FL 34285

C/O JUDITH A. KEELER
440 PALMETTO CT #3
VENICE, FL 34285

FEI Number: 59-2575795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

SCHERER, ROBERT C
440 PALMETTO CT
450 VENICE, FL 34285 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: JUDITH A. KEELER 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: ERNEST, ELLIOT

Address: 440 PALMETTO COURT, #1

City-St-Zip: VENICE, FL 34285

Title: PD

Name: WARD, DOROTHY
Address: 440 PALMETTO CT #2
City-St-Zip: VENICE, FL 34285

Title: STD

Name: KEELER, JUDITH A Address: 440 PALMETTO CT #3 City-St-Zip: VENICE, FL 34285

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: JUDITH A. KEELER STD 03/18/2010