

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002905

FILED
Nov 29, 2004
Secretary of State**Entity Name:** FLORIDIAN ESTATES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1937 EAST ATLANTIC BLVD., SUITE 12
FORT LAUDERDALE, FL 33360**New Principal Place of Business:**1937 EAST ATLANTIC BLVD., SUITE 9
FORT LAUDERDALE, FL 33360**Current Mailing Address:**1937 EAST ATLANTIC BLVD., SUITE 12
FORT LAUDERDALE, FL 33360**New Mailing Address:**1937 EAST ATLANTIC BLVD., SUITE 9
FORT LAUDERDALE, FL 33360**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEESON, JAMES M
1937 EAST ATLANTIC BLVD., SUITE 12
FORT LAUDERDALE, FL 33360 US**Name and Address of New Registered Agent:**BEESON, JAMES M
1937 EAST ATLANTIC BLVD., SUITE 9
FORT LAUDERDALE, FL 33360 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: JAMES M BEESON

11/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABADI, CHAIM
Address: 12421 NW 15 STREET APT. 304
City-St-Zip: SUNRISE, FL 33323

Title: DVST () Delete
Name: BEESON, JAMES M JR
Address: 7099 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BEESON, JAMES B
Address: 7099 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES M BEESON JR

VP

11/29/2004

Electronic Signature of Signing Officer or Director

Date