

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001514

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE PALMS OF MANASOTA KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

333 E. OHIO STREET
SUITE 100
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

2400 N BEACH RD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

333 E. OHIO STREET
SUITE 100
INDIANAPOLIS, IN 46204

New Mailing Address:

2400 N BEACH RD
ENGLEWOOD, FL 34223 US

FEI Number: 20-2448127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CHARLES JR.
737 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223 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 DIEZ JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADDEN, ROBERT
Address: 3804 LONG BEACH BLVD
City-St-Zip: BRANT BEACH, NJ 08008 US

Title: D
Name: MORRONE, THOMAS
Address: 5 ST JOHN ST
City-St-Zip: NORTH HAVEN, CT 06473 US

Title: D
Name: FACTOR, LOUIS DR
Address: 14601 SW 64TH AVE
City-St-Zip: MIAMI, FL 33158 US

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: JANICE LEE

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date