

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002580

FILED
Apr 26, 2011
Secretary of State

Entity Name: 43RD STREET VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1511 NE 4 AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1511 NE 4 AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2172784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES
1511 NE 4 AVE #5
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE
SUITE 301
POMPANO BEACH, FL 33069 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 LEE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, JAMES
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: V
Name: STRAUSS, RANDY
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: S
Name: WHITE, KEITH
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: T
Name: GRANT, ROBERT
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: D
Name: JOHNSON, ROBERT
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPAÑO BEACH, FL 33069

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: JAMES LEE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date