2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007161

FILED Apr 07, 2010 Secretary of State

Entity Name: MCB CONDOMINIUM ASSOCIATION, INC.

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

1770 SAN MARCO ROAD MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1770 SAN MARCO ROAD MARCO ISLAND, FL 34145

FEI Number: 51-0528160 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:

FEDOR, BRUCE G 28171 WINTHROP CIRCLE BONITA SPRINGS, FL 34134 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: BRUCE G FEDOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 WOOD, BROOKS

 Address:
 1770 SAN MARCO ROAD

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: D

Name: MCGOWAN, JOHN
Address: 1770 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title:

 Name:
 MCCANN, RUTH

 Address:
 1770 SAN MARCO ROAD

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: RUTH MCCANN D 04/07/2010