

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04299

FILED
Oct 14, 2008
Secretary of State

Entity Name: WITNEY "A" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5507 PEBBLE BROOK LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

15484 LAKES OF DELRAY BLVD
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5507 PEBBLE BROOK LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

15484 LAKES OF DELRAY BLVD
206
DELRAY BEACH, FL 33484

FEI Number: 59-2430516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WITNEY A C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DAVID FENDRICK
15484 LAKES OF DELRAY BLVD
DELRAY BEACH, FL 33484 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: DAVID FENDRICK

10/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENDRICK, DAVID
Address: 15484 LANES OF DELRAY BLVD.
City-St-Zip: DELRAY BEACH, FL 334841251

Title: D () Delete
Name: MAXWELL, KEVIN
Address: 15484 LAKES OF DELRAY BLVD., #104
City-St-Zip: DELRAY BCH, FL 33484

Title: TD () Delete
Name: SMELSON, KATE,
Address: 15484 LKS OF DELRAY BLVD #103
City-St-Zip: DELRAY BCH, FL 33484

Title: VPP () Delete
Name: SHULL, SONIA
Address: 15488 LAKES OF DELRAY BLVD., #204
City-St-Zip: DELRAY BCH, FL 33484

Title: SD () Delete
Name: SHULL, SONIA
Address: 15484 LANES OF DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 334844151

Title: SD (X) Delete
Name: LUOMA, FREDERICK
Address: 15484 LANES OF DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 334844151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENDRICK, DAVID
Address: 15484 LANES OF DELRAY BLVD. #206
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: KRAVITZ, MAXWELL
Address: 15484 LAKES OF DELRAY BLVD., #104
City-St-Zip: DELRAY BCH, FL 33484

Title: TD (X) Change () Addition
Name: SMELSON, KATE
Address: 15484 LKS OF DELRAY BLVD #103
City-St-Zip: DELRAY BCH, FL 33484

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

Title: SD (X) Change () Addition
Name: FENDRICK, LEONE
Address: 15484 LANES OF DELRAY BLVD #206
City-St-Zip: DELRAY BEACH, FL 33484

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID FENDRICK

PRES

10/14/2008

Electronic Signature of Signing Officer or Director

Date