

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002520

FILED
Dec 03, 2009
Secretary of State

Entity Name: PARC CENTRAL AVENTURA EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3300 NE 192 STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 192 STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4312843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

TRIPP SCOTT
110 SE SIXTH STREET
SUITE 1500
FT. LAUDERDALE, FL 33301 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: MATTHEW ZIFRONY

12/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, DON
Address: 225 W. HUBBARD STREET #400
City-St-Zip: CHICAGO, IL 60610

Title: VP () Delete
Name: STOCKING, NICK
Address: 225 W. HUBBARD STREET #400
City-St-Zip: CHICAGO, IL 60610

Title: VP () Delete
Name: ARONS, JENNIFER
Address: 240 EAST ILLINOIS STREET - SUITE 100
City-St-Zip: CHICAGO, IL 60611

Title: TS (X) Delete
Name: NIVEN, BRIAN
Address: 225 W. HUBBARD STREET #400
City-St-Zip: CHICAGO, IL 60610

Title: D (X) Delete
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD STREET #400
City-St-Zip: CHICAGO, IL 60610

Title: D (X) Delete
Name: LERNER, MICHAEL
Address: 1555 N. SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURTIS, SHAWN
Address: 110 SE SIXTH STREET #1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: SINGLETARY, JAMES
Address: 110 SE SIXTH STREET #1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: ARENA, SALVATORE
Address: 110 SE SIXTH STREET #1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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 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: SHAWN CURTIS

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date