

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008744

FILED
Oct 19, 2009
Secretary of State

Entity Name: THE EXCHANGE OF FT. LAUDERDALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1500 W CYPRESS CREEK RD SUITE 409
FT LAUDERDALE, FL 33309

New Principal Place of Business:

4800 NORTH FEDERAL HWY D300
CF PROPERTY MANAGEMENT
BOCA RATON, FL 33431

Current Mailing Address:

1500 W CYPRESS CREEK RD SUITE 409
FT LAUDERDALE, FL 33309

New Mailing Address:

4800 NORTH FEDERAL HWY D300
CF PROPERTY MANAGEMENT
BOCA RATON, FL 33431

FEI Number: 20-3664018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, GEORGE
450 FAIRWAY DR #104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SACKS, GEORGE
4800 NORTH FEDERAL HWY
BOCA RATON, FL 33431 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: GEORGE SACKS

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORGES, JOHN A
Address: C/O ASCENT REA, 11 E 44TH ST 6TH FL
City-St-Zip: NEW YORK, NY 10017

Title: VPD () Delete
Name: HEALY, JENNIFER
Address: C/O ASCENT REA, 11 E 44TH ST 6TH FL
City-St-Zip: NEW YORK, NY 10017

Title: STD () Delete
Name: SACKS, GEORGE
Address: C/O COMMERCIAL FLA, 450 FAIRWAY DR 104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BARNEY, JENNIFER
Address: C/O ASCENT REA, 11 E 44TH ST 6TH FL
City-St-Zip: NEW YORK, NY 10017

Title: STD (X) Change () Addition
Name: SACKS, GEORGE
Address: C/O COMMERCIAL FLA, 4800 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

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: GEORGE SACKS

DIR

10/19/2009

Electronic Signature of Signing Officer or Director

Date