

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011964

FILED
Oct 10, 2006
Secretary of State

Entity Name: DOWNTOWN BUSINESS PARK CONDOMINIUM, INC.

Current Principal Place of Business:

4239 NORTHLAKE BLVD.
SUITE D
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4239 NORTHLAKE BLVD.
SUITE D
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3307 NORTHLAKE BLVD.
SUITE 107
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

3307 NORTHLAKE BLVD.
SUITE 107
PALM BEACH GARDENS, FL 33403 US

FEI Number: 20-4455435 **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:

CROSSEN, JOSEPH F
4239 NORTHLAKE BLVD.
SUITE D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CROSSEN, JOSEPH F
3307 NORTHLAKE BLVD.
SUITE 107
PALM BEACH GARDENS, FL 33403 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: JOSEPH F. CROSSEN

10/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: CROSSEN, JOSEPH F
Address: 4239 NORTHLAKE BLVD., SUITE D
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D, S () Delete
Name: LEWIS, WILLIAM F
Address: 4239 NORTHLAKE BLVD., SUITE D
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: TAYLOR, BAXTER
Address: 4239 NORTHLAKE BLVD., SUITE D
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: CROSSEN, JOSEPH F
Address: 3307 NORTHLAKE BLVD., SUITE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: D, S (X) Change () Addition
Name: LEWIS, WILLIAM F
Address: 3307 NORTHLAKE BLVD., SUITE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: D (X) Change () Addition
Name: TAYLOR, BAXTER
Address: 3307 NORTHLAKE BLVD., SUITE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM F. LEWIS

SEC

10/10/2006

Electronic Signature of Signing Officer or Director

Date