

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012453

FILED
Jun 11, 2007
Secretary of State

Entity Name: 845 EXECUTIVE LANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

836 EXECUTIVE LANE SUITE 120
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

836 EXECUTIVE LANE SUITE 120
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE, ERIC
836 EXECUTIVE LANE SUITE 120
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: ERIC ENRIQUE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, ROBERT
Address: 836 EXECUTIVE LANE SUITE 120
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: ENRIQUE, ERIC
Address: 836 EXECUTIVE LANE SUITE 120
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: FARLOW, JOHN
Address: 836 EXECUTIVE LANE SUITE 120
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC ENRIQUE

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06/11/2007

Electronic Signature of Signing Officer or Director

Date