2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0600000125

Entity Name: 770 CONDOMINIUM ASSOCIATION, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 NE 128TH 770 NE 128TH STREET

NORTH MIAMI, FL 33139 US NORTH MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

770 NE 128TH P.O. BOX 402507

NORTH MIAMI, FL 33139 US MIAMI BEACH, FL 33140 US

FEI Number: 20-4368733 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: Name and Address of New Registered Agent:

GASSENHEIMER, JAMES D

BARCLAY'S COMPLETE PROPERTY MANAGEMENT
555 NE 15TH STREET

#307 SUITE 200 MIAMI, FL 33133 US MIAMI, FL 33132 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: RAY HICKS 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 BERMAN, DANA J
 Name:
 CUMBERBATCH, STACY

 Address:
 3250 MARY STREET, #501
 Address:
 P.O. BOX 402507

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SCHWARTZ, DAREN A
 Name:
 COLLINS, LY

 Address:
 3250 MARY STREET, #501
 Address:
 P.O. BOX 402507

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: GILLIS, JOSÈPH E Name: STANLEY, COLLINS Address: 3250 MARY STREET, #501 Address: P.O. BOX 402507

City-St-Zip: MIAMI, FL 33133 US City-St-Zip: MIAMI BEACH, FL 33140 US

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: STACY CUMBERBATCH P 05/01/2009