

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001970

FILED
Oct 23, 2007
Secretary of State

Entity Name: NEPTUNE BEACH CONDOMINIUM ASSOCIATION, CORP

Current Principal Place of Business:

1632 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 191857
MIAMI BEACH, FL 33119

New Mailing Address:

420 LINCOLN ROAD
245
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

WALTON LANTAFF SCHROEDER & CARSON LLP
9350 SOUTH DIXIE HWY
FLOOR 10
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RENEE M SMITH PA
420 LINCOLN RD
245
MIAMI BEACH, FL 33139 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: RENEE SMITH

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTHERN PREMIER HOL, DINGS LLC
Address: 200 OCEAN TRAIL T-2
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: LAW4COMP LLC,
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUTHERN PREMIER HOL, DINGS LLC
Address: 420 LINCOLN RD #245
City-St-Zip: MIAMI BEACH, FL 33139

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: LEN GOLDBERG

MGR

10/23/2007

Electronic Signature of Signing Officer or Director

Date