2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004428

FILED Sep 29, 2010 Secretary of State

Entity Name: THE TERRACES AT DELRAY BEACH HOMEOWNERS ASSOCIATION, INC.

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

1200 CLINT MOORE ROAD # 64 SE 7TH AVENUE

8 DELRAY BEACH, FL 33483

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1200 CLINT MOORE ROAD # 8 64 SE 7TH AVENUE

#8 DELRAY BEACH, FL 33483 BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINTRAUB, PETER 2650 NORTH MILITARY TRAIL 150 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: PETER WEINTRAUB

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 DAVID, GOODMAN

 Address:
 64 SE 7TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DIR

 Name:
 GRENADIER, JOSEPH S

 Address:
 2450 WEST SAMPLE ROAD # 1

 City-St-Zip:
 POMPANO BEACH, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH S. GRENADIER DIR 09/29/2010