2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006633

FILED Oct 22, 2009 Secretary of State

Entity Name: NOVA PLACE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3325 GRIFFIN ROAD #258 FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 3325 GRIFFIN ROAD #258 FORT LAUDERDALE, FL 33312 FEI Number: 20-5570428 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: **GRIFFIN REALTY INC** 2050 CORAL WAY #305 MIAMI, FL 33145 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: JAN R. GRIFFIN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHOWEN, DANA W Name: Name: Address: 3325 GRIFFIN ROAD, SUITE 258 Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CHOWEN, AMY Name: Address: 3325 GRIFFIN ROAD, SUITE 258 Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: STD () Delete Title: () Change () Addition MCLAUGHLIN, PAUL Name: Name: 1250 E. HALLANDALE BEACH BLVD., PHA Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 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: DANA CHOWEN PRES 10/22/2009