

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007564

FILED
Oct 20, 2009
Secretary of State

Entity Name: DIVINE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

825 THIRD AVE.
37TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

825 THIRD AVE.
37TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

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

Name and Address of Current Registered Agent:

ESTES, THEODORE D ESQ
24 SOUTH ORANGE AVE
ORLANDO, FL 32801 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: THEODORE D. ESTES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEFFLER, ERIC
Address: 825 THIRD AVE., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: AMIDOR, ITALI
Address: 825 THIRD AVE., 37TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: GUINNESS, SHIVAWN
Address: 4503 NW 103RD AVE.
City-St-Zip: SUNRISE, FL 33351

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 SCHEFFLER

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date