2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008469

FILED Oct 11, 2007 Secretary of State

Entity Name: PROSPECT HEIGHTS NEIGHBORHOOD ASSOCIATION, INC.

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

3108 GEORGIA AVENUE 3240 S DIXIE HWY

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

PO BOX 6803 PO BOX 6111

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

FEI Number: 20-5373598 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:

FUENTES, VICKY DIAZ, SUSY

3108 GEORGIA AVENUE 710 HOLLYWOOD PLACE

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: SUSY DIAZ 10/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LEIVA, NEYITÁ Name: BLAKEMAN, NIÑA
Address: 3348 LAKE AVENUE Address: 535 HAMPTON ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405

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

Name: BLAKEMAN, NINA Name: DIAZ, SUSY

Address: 535 HAMPTON ROAD Address: 710 HOLLYWOOD PLACE
City-St-Zip: WEST PALM BEACH, FL 33405
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete Title: D (X) Change () Addition

 Name:
 DIAZ, SUSY
 Name:
 FUENTES, VICKY

 Address:
 710 HOLLYWOOD PLACE
 Address:
 3108 GEORGIA AVENUE

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:
 WEST PALM BEACH, FL 33405

Name: FUENTES, VICKY Name: LEIVA, NEYITA
Address: 3108 GEORGIA AVENUE Address: 3348 LAKE AVENUE

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405

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

 Name:
 Name:
 DELATORRES, KEN

 Address:
 Address:
 706 HOLLYWOOD PLACE

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33405

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: SUSY DIAZ VP 10/11/2007