2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008849

FILED Sep 02, 2010 Secretary of State

Entity Name: PALMS AT WATERS EDGE CONDOMINIUM ASSOCIATION, INC.

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

3320 N KEY DRIVE

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

212 W. VAN BUREN MOORING LINE PROPERTY MANAGEMENT 9TH FLOOR P.O. BOX 824

CHICAGO, IL 60607 PARRISH, FL 34219

FEI Number: 20-5920715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY EDDS, JOHN W CPM 1201 HAYS STREET 656 1ST ST N

TALLAHASSEE, FL 323012525 US ST. PETERSBURG, FL 33701 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: JOHN W. EDDS, CPM 09/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: FORMAN, MARC

Address: 3330 N KEY DRIVE, UNIT F-5 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S

 Name:
 FORMAN, GABRIELLE

 Address:
 3330 N KEY DRIVE, UNIT F-5

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

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: MARC FORMAN VP 09/02/2010