

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009589

FILED
Dec 11, 2009
Secretary of State

Entity Name: THE PRESERVE AT AVERY LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4094 N.W. 88TH AVENUE
(NORTH PINE ISLAND ROAD)
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-3658304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ANSAN PROPERTY MANAGEMENT
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: SANDRA PINO

12/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD () Delete
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: PEISACH, ALBERTO
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEYMOUR, NATHAN
Address: 4005 NW 87TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: TREA (X) Change () Addition
Name: LYNN, COTTON
Address: 315 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: SHEARON, MARTIN
Address: 2108 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351

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: NATHAN SEYMOUR

PRES

12/11/2009

Electronic Signature of Signing Officer or Director

Date