2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010836

FILED Feb 04, 2008 Secretary of State

Entity Name: PALM SPRINGS CONDOMINIUM ASSOCIATION, INC.

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

695 SHORT HILLS LANE 126 LANCHA CIRCLE

MELBOURNE, FL 32905 INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

695 SHORT HILLS LANE 5505 NORTH ATLANTIC AVE., SUITE 207

MELBOURNE, FL 32905 COCOA BEACH, FL 32931

FEI Number: 26-0532683 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:

KIPPER, DAVID KEYS ENTERPRISE

1501 HARVARD CIRCLE 5505 N. ATLANTIC AVE., SUITE 207 MELBOURNE, FL 32905 US COCOA BEACH, FL 32931 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: JEANINE TANZ 02/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PD () Delete Title: PD (X) Change () Addition

 Name:
 KIPPER, DAVID
 Name:
 WILF, LEONARD A

 Address:
 1501 HARVARD CIRCLE
 Address:
 820 MORRIS TURNPIKE

 City-St-Zip:
 MELBOURNE, FL 32905
 City-St-Zip:
 SHORT HILLS, NJ 07078

Title: VPD () Delete Title: VPD (X) Change () Addition Name: TOLMAN, GARY Name: WILF, ZYGMUNT

Address: 1501 HARVARD CIRCLE Address: 820 MORRIS TURNPIKE
City-St-Zip: MELBOURNE, FL 32905 City-St-Zip: SHORT HILLS, NJ 07078

Title: STD () Delete Title: SD (X) Change () Addition

 Name:
 KLENCK, MICHELE
 Name:
 WILF, MARK

 Address:
 1501 HARVARD CIRCLE
 Address:
 820 MORRIS TURNPIKE

 City-St-Zip:
 MELBOURNE, FL 32905
 City-St-Zip:
 SHORT HILLS, NJ 07078

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

 Name:
 Name:
 HOFFMAN, MARK

 Address:
 Address:
 820 MORRIS TURNPIKE

 City-St-Zip:
 City-St-Zip:
 SHORT HILLS, NJ 07078

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: MARK HOFFMAN TD 02/04/2008