2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011419

FILED Feb 09, 2010 Secretary of State

Entity Name: 2893 EXECUTIVE PARK DRIVE CONDOMINIUM ASSOCIATION, INC.

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

8525 NW 53RD TERRACE, 105 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

2893 EXECUTIVE PARK DRIVE 8525 NW 53RD TERRACE, 105 WESTON, FL 33327 MIAMI, FL 33166

FEI Number: 20-5848413 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:

POWELL, ARNOLD CPA 8525 NW 53RD TERRACE #105 MIAMI, FL 33166 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: ARNOLD POWELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GALLAGHER, ROBERT

 Address:
 POST OFFICE BOX 268658

 City-St-Zip:
 WESTON, FL 33326

Title: VPD

Name: GALLAGHER, LORETTA
Address: POST OFFICE BOX 268658
City-St-Zip: WESTON, FL 33326

Title: STD

Name: KNISLEY, DONNA

Address: POST OFFICE BOX 268658 City-St-Zip: WESTON, FL 33326

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: LORETTA GALLAGHER VPD 02/09/2010