

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012306

FILED
Mar 25, 2008
Secretary of State

Entity Name: HARBOUR POINT 2201 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2201 S.E. 18TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2201 S.E. 18TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

26 SOUTH COMPASS DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 20-8057865 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:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LEONARD, C GLENN
1995 EAST OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33306 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: C GLENN LEONARD

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADAD, ELI
Address: 2201 S.E. 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: ARANA, JUAN
Address: 2201 S.E. 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: HADAD, AMI
Address: 2201 S.E. 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: WALTERS, RICHARD L
Address: 26 SOUTH COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST (X) Change () Addition
Name: WALTERS, ROBERTA L
Address: 26 SOUTH COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: LEONARD, C GLENN
Address: 1995 EAST OAKLAND PARK BLVD, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33306

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: C GLENN LEONARD

RA

03/25/2008

Electronic Signature of Signing Officer or Director

Date