

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012329

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE COURTYARD AT MORNINGSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7300 BISCAYNE BLVD, SUITE 304
MIAMI, FL 33138

New Principal Place of Business:

572 NE 67TH STREET
MIAMI, FL 33138

Current Mailing Address:

7300 BISCAYNE BLVD, SUITE 304
MIAMI, FL 33138

New Mailing Address:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

FEI Number: 20-8475102 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:

TEMPKINS, ALAN A
605 LINCOLN ROAD, SUITE 301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: ALAN TEMPKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STERN, GRANT
Address: 7300 BISCAYNE BLVD, SUITE 304
City-St-Zip: MIAMI, FL 33138

Title: DS () Delete
Name: ACASO, ALEJANDRO
Address: 7300 BISCAYNE BLVD, SUITE 304
City-St-Zip: MIAMI, FL 33138

Title: DT () Delete
Name: ORTIZ, RAQUEL
Address: 7300 BISCAYNE BLVD, SUITE 304
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEMPKINS, ALAN
Address: 605 LINCOLN ROAD, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: CAPLAN, LARRY
Address: 605 LINCOLN ROAD, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: MULLARKEY, KEITH
Address: 572 NE 67TH STREET, #4
City-St-Zip: MIAMI, FL 33138

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: ALAN TEMPKINS

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date