2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N06000013038 THE PRESERVE AT BOYNTON BEACH 14 08 APR -9 PM 1:51 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 700122712877 04/09/08--01003--021 **297.50 2121 PONCE DE LEON BLVD., PENTHOUSE 2121 PONCE DE LEON BLVD., PENTHOUSE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 REIN-NP CR2E099 (1/07) 4. FEI Number 20-8275568 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEGUIRISTAIN STEARNS WEAVER MILLER WEISSLER ALHADEF & S Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DELEON BLYD. 150 W. FLAGLER ST., STE. 2200 ATTN: BRIAN J. MCDONOUGH PENTHOUSE MIAMI, FL 33130 City COLAL GABLES Zip Code 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Make check payable to FILE NOW!!! FEE IS \$297.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DST DP Change ☐ Delete TITLE Addition TITLE NAME ADAMS, BRUCE NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., PENTHOUSE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP D۷ Delete TITLE BARBARA BEGURISTAN 2121 PONCE DE LEON BLYD., PENTHOUSE SHANNON, KARR NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., PENTHOUSE STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MAX CRUZ DST TITLE ☐ Change Addition TITLE 🔀 Delete 2121 PONCE DE LEON BLYD, PENTHOUSE NAME GREENBERG, KIM NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., PENTHOUSE STREET ADDRESS CORAL GABLES. CORAL GABLES, FL 33134 CITY-\$1-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chan ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other *30*5/44*3-8288* SIGNATURE:

BARBARA BEGUIRISTAIN, PRESIDENT