

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000013149

FILED
Sep 18, 2007
Secretary of State

Entity Name: SOUTH PARK WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1969 S PARK RD
HALLANDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1991 S PARK RD
HALLANDALE, FL 33309

New Mailing Address:

1969 SOUTH PARK ROAD
HALLANDALE, FL 33309

FEI Number: **FEI Number Applied For (X)** **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:

BSPA CORPORATE SERVICES INC
350 E LAS OLAS BLVD SUITE 1000
FT LAUDERDALE, FL 33301 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: ROBERT W. BARRON, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BARRON, ROBERT W
Address: 350 E. LAS OLAS BLVD., SUITE 1000
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: KOLTUNOVSKY, MICHELLE
Address: 1969 SOUTH PARK ROAD
City-St-Zip: HALLANDALE, FL 33309

Title: D () Change (X) Addition
Name: DIXON, JOHN
Address: 1969 SOUTH PARK ROAD
City-St-Zip: HALLANDALE, FL 33309

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: ROBERT W. BARRON

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09/18/2007

Electronic Signature of Signing Officer or Director

Date