2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000359

FILED Nov 19, 2008 Secretary of State

Entity Name: THE ADDISON IN SARASOTA CONDOMINIUM ASSOCIATION, INC.

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

330 SOUTH ORANGE AVENUE 3701 WEBBER STREET SARASOTA, FL 34236 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

330 SOUTH ORANGE AVENUE 25505 WEST 12 MILE ROAD SARASOTA, FL 34236 2600 SOUTHFIELD, MI 48034

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WALLACK, MICHAEL M ESQ. 100 WALLACE AVENUE, SUITE 333 SARASOTA, FL 34237

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: MICHAEL M WALLACK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

STOY, R. BRIAN STOY, R. BRIAN Name: Name: 330 SOUTH ORANGE AVENUE Address: 2250 GENOA BUSINESS PARK DR SUITE 100 Address:

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: BRIGHTON, MI 48114

Title: () Delete Title: (X) Change () Addition KAFTAN, JEFFREY Name: KAFTAN, JEFFREY Name:

Address: 330 SOUTH ORANGE AVENUE Address: 25505 WEST 12 MILE SUITE 2600

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SOUTHFIELD, MI 48034

Title: DS () Delete Title: DS (X) Change () Addition

MENUCK, MARK MENUCK, MARK Name: Name: 330 SOUTH ORANGE AVENUE Address: Address: 990 PIERCE

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: BIRMINGHAM, MI 48009

Title: DT () Delete Title: DT (X) Change () Addition

Name: HALASZ, DAVID Name: HALASZ, DAVID

2250 GENOA BUSINESS PARK DR SUITE 100 Address: 330 SOUTH ORANGE AVENUE Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: BRIGHTON, MI 48114

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: JEFFREY KAFTAN DV 11/19/2008