2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002641

FILED Mar 11, 2009 Secretary of State

Entity Name: PALOMA LAKES CONDOMINIUM NO. 2 ASSOCIATION, INC.

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

8151 PETERS ROAD CROSSROADS BLDG. #2, SUITE 1000 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8151 PETERS ROAD CROSSROADS BLDG. #2, SUITE 1000 PLANTATION, FL 33324

FEI Number: 20-8651814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFREY R. MARGOLIS, P.A.

C/O DUANE MORRIS LLP

200 S BISCAYNE BLVD, STE 3400

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305

MIAMI, FL 33131 US NORTH BAY VILLAGE, FL 33141 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: BRIDGETTE E. BONET 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

Name: SCHRAGER, MARLENE Name: HERRERA, CAROLINA

Address: 8151 PETERS RD CROSSROADS BLDG #2 STE 1000 Address: 8151 PETERS RD CROSSROADS BLDG #2 STE 1000

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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

Name: PAPALE, MICHAEL Name: BALUJA, TERESA

Address: 8151 PETERS RD CROOSROADS BLDG #2 STE 1000 Address: 8151 PETERS RD CROOSROADS BLDG #2 STE 1000

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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

Name: CUMMINGS, KENDALL Name: AVILA, MIGUEL

Address: 8151 PETERS RD CROSSROADS BLDG #2 STE 1000 Address: 8151 PETERS RD CROSSROADS BLDG #2 STE 1000

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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: CAROLINA HERRERA DP 03/11/2009