

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003843

FILED
Apr 27, 2011
Secretary of State

Entity Name: LABELLE HARBOR CONDOMINIUMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

310 CYPRESS CIRCLE
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

12358 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

310 CYPRESS CIRCLE
KING OF PRUSSIA, PA 19406

New Mailing Address:

12358 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 98-0664694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DOUGLAS D
6540 NE 18TH AVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MARTIELLO, SAMUEL J JR
UNIFIED PROPERTY SERVICES, INC.
12358 WILES ROAD
CORAL SPRINGS, FL 33076 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: SAMUEL J. MARTIELLO JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: OVERHOLSER-BAAD, LAURIE
Address: 12358 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD
Name: DAY, GARY
Address: 12358 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: STD
Name: KATZ, GARY
Address: 12358 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: GARY KATZ

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date