

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006478

FILED
Dec 01, 2009
Secretary of State

Entity Name: NORTH PALM VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

34200 SW 187TH AVE
FL CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 562092
MIAMI, FL 33256

New Mailing Address:

2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

FEI Number: 26-2257542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHENA, ALDO N
10552 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FOGEL, MITCHELL C ESQ.
2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: MITCHELL C. FOGEL, ESQ.

12/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ALFREDO J
Address: PO BOX 562092
City-St-Zip: MIAMI, FL 33256

Title: VPD (X) Delete
Name: MARCHENA, ALDO
Address: 10552 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIED, ERWIN
Address: 7316 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERWIN FRIED

P

12/01/2009

Electronic Signature of Signing Officer or Director

Date