

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007987

FILED
Apr 17, 2012
Secretary of State

Entity Name: VERANDA AT PLANTATION MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
102
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

1600 NE MIAMI GARDENS DRIVE
#200
N MIAMI BEACH, FL 33179

Current Mailing Address:

ONE FINANCIAL PLAZA
102
FORT LAUDERDALE, FL 33394

New Mailing Address:

2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 26-1163209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, BRUCE
ONE FINANCIAL PLAZA
STE. 102
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

ROYALE MANAGEMENT SERVICES
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: STEVEN J WEIL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, CHRISTOPHER
Address: 1600 NE MIAMI GARDENS DRIVE #200
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D
Name: MILLER, KEN
Address: 1600 NE MIAMI GARDENS DRIVE #200
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D
Name: DRASITES, ANDY
Address: 1600 NE MIAMI GARDENS DRIVE #200
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D
Name: RIVERA, JENNY
Address: 1600 NE MIAMI GARDENS DRIVE #200
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D
Name: FORTENBURY, RICK
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: CHRISTOPHER MURPHY

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date