

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008136

FILED
Nov 04, 2009
Secretary of State

Entity Name: 10295 COLLINS AVENUE, HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

10295 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

Current Mailing Address:

8409 NO. MILITARY TRL, STE 123
C/O CHERRY EDGAR & SOUTH, PA
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10295 COLLINS AVENUE
BAL HARBOUR, FL 33154 US

FEI Number: 75-3250908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AREVALO, JORGE E PRES
10295 COLLINS AVENUE
BAL HARBOUR, FL 33154 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: JORGE E. AREVALO

11/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATRIZIO, MICHAEL
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: AREVALO, JORGE E D
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: STD () Delete
Name: TIEBOUT-TOURON, MARCIENNE
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: AREVALO, JUAN C D
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VD () Delete
Name: PERTCHIK, JONATHAN
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: DANIELS, GARY D
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

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: JORGE E. AREVALO

D

11/04/2009

Electronic Signature of Signing Officer or Director

Date