2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE: 2

NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # N07000012200 09 MAR 17 AM 9:31 OCEAN PLACE VILLAS CONDOMINIUM ASSOCIATION, SEUNETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4215 S. OCEAN BLVD. 4215 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. SOUTH SWINTON AVE Suite, Apt. #, etc. RAY BEACH, FL City & State City & State 26-4370668 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRICONE, STEVEN 7321 BELLE MEADE ISLAND DR. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33132 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of eg ned agent. 3.1.2009 SIGNATURE X DATE Make check payable to Florida Department of State FILE NOW!!! FEE IS \$297.50 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE Change NAME PERRICONE, STEVEN NAME 2**00145989552** 03/17/09--01008--005 **25 STREET ADDRESS 7321 BELLE MEADE ISLAND DR. STREET ADDRESS ##297.50 CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP DV TITLE Delete TITLE ☐ Change ☐ Addition NAME FOREMAN, JAY NAME STREET ADDRESS 898 NE 79 ST. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition JONES, RICHARD NAME NAME 4215 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachnery that it and other like empowered.

Daytime Phone #