

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002529

FILED
Dec 15, 2010
Secretary of State

Entity Name: LATITUDE DELRAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 SOUTH FEDERAL HIGHWAY, STE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

3120 E. LATITUDE CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

3100 SOUTH FEDERAL HIGHWAY, STE 1
DELRAY BEACH, FL 33483

New Mailing Address:

1651 NW 1ST CT
BOCA RATON, FL 33432

FEI Number: 26-2149721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERENFELD, ISACK
690 YAMATO ROAD
4-301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FAIRMAN, WILLIAM
1651 NW 1ST CT
BOCA RATON, FL 33432 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: WILLIAM FAIRMAN

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPEAR, JEFF
Address: 1651 NW 1ST CT
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MERGENS, LINDA
Address: 1651 NW 1ST CT
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: COHN, ARIELLE
Address: 1651 NW 1ST CT
City-St-Zip: BOCA RATON, FL 33432

Title: S/T
Name: SPEAR, DAVID
Address: 1651 NW 1ST CT
City-St-Zip: BOCA RATON, FL 33432

Title: ASTT
Name: ALLON, DAVID
Address: 1651 NW 1ST CT
City-St-Zip: BOCA RATON, FL 33432

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: KEVIN AULT

PM

12/15/2010

Electronic Signature of Signing Officer or Director

Date