

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003498

FILED
Sep 18, 2013
Secretary of State

Entity Name: CORAL RIDGE ONE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

521 S. ANDREWS AVENUE
SUITE 16
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

601 ATLANTIC AVENUE
FORT PIERCE, FL 34950

Current Mailing Address:

521 S. ANDREWS AVENUE
SUITE 16
FORT LAUDERDALE, FL 33301

New Mailing Address:

601 ATLANTIC AVENUE
FORT PIERCE, FL 34950

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAL RIDGE ONE LLC
3200 N. OCEAN BOULEVARD
UNIT 2209
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PNC BANK, NATIONAL ASSOCIATION
C/O DEBORAH PERRY
601 ATLANTIC AVENUE
FORT PIERCE, FL 34950 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: DEBORAH PERRY

09/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRY, DEBORAH
Address: 601 ATLANTIC AVENUE
City-St-Zip: FORT PIERCE, FL 34950

Title: VPD
Name: SANDERS, KRIS
Address: 601 ATLANTIC AVENUE
City-St-Zip: FORT PIERCE, FL 34950

Title: STD
Name: ANDRE, CAROLINE
Address: 601 ATLANTIC AVENUE
City-St-Zip: FORT PIERCE, FL 34950

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: DEBORAH PERRY

P

09/18/2013

Electronic Signature of Signing Officer or Director

Date