

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N08000003799

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** MAGDALINA ESTATES SOUTH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

8050 N. UNIVERSITY DR., SUITE 207  
TAMARAC, FL 33321

**New Principal Place of Business:**

1841 BROADWAY  
SUITE 320  
NEW YORK, NY 10023

**Current Mailing Address:**

8050 N. UNIVERSITY DR., SUITE 207  
TAMARAC, FL 33321

**New Mailing Address:**

1841 BROADWAY  
SUITE 320  
NEW YORK, NY 10023

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLS, ERIC  
8050 N. UNIVERSITY DR., SUITE 207  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

MCKINLEY, MICHAEL R ESQ.  
223 TAYLOR STREET  
PUNTA GORDA, FL 33950 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: MICHAEL R. MCKINLEY, ESQ.

01/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NEALON, PAT  
Address: 1841 BROADWAY - SUITE 320  
City-St-Zip: NEW YORK, NY 10023

Title: VPS  
Name: VALERIUS, JACK  
Address: 3833 S. TEXAS AVENUE - SUITE 202  
City-St-Zip: BRYAN, TX 77802

Title: T  
Name: NORRELL, BOB  
Address: 410 GRAND PARKWAY - SUITE 250  
City-St-Zip: KATY, TX 77494

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: MICHAEL R. MCKINLEY

RA

01/28/2011

Electronic Signature of Signing Officer or Director

Date