2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011524

FILED Sep 22, 2010 Secretary of State

Entity Name: SHOPPES ON THE BOARDWALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

610 N PARROTT AVENUE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

610 N PARROTT AVENUE OKEECHOBEE, FL 34972

FEI Number: 27-3511143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUNEZ, ANITA S 610 N PARROTT AVENUE OKEECHOBEE, FL 34972 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: ANITA NUNEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NUNEZ, ANITA S Address: 610 N PARROTT AVENUE

City-St-Zip: OKEECHOBEE, FL 34972

Title: D

 Name:
 NUNEZ, DAVID JR.

 Address:
 610 N PARROTT AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D

 Name:
 LOCKHART, JUDITH

 Address:
 1106 NW 7TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: ANITA NUNEZ P 09/22/2010