

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000003372

FILED
Oct 21, 2011
Secretary of State

Entity Name: BOATSMAN'S SOMBRERO MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

824 US HWY ONE STE 250
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HWY ONE STE 250
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERRY, EDGAR & SMITH, P.A.
8409 N MILITARY TRAIL STE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: BOB CHARNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHARNEY, ROBERT
Address: 824 US HWY ONE STE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV
Name: SHUPNICK, MERRILL
Address: 19 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: DST
Name: WICKARD, CARLA
Address: 824 US HWY ONE STE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BOB CHARNEY

DP

10/21/2011

Electronic Signature of Signing Officer or Director

Date