

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20353

FILED
Sep 30, 2010
Secretary of State

Entity Name: PONTE DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

911 S. OCEAN BLVD.
3A
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PONTE DEL MAR
911 S. OCEAN BLVD 3A
BOCA RATON, FL 33432 US

New Mailing Address:

911 S. OCEAN BLVD.
3A
BOCA RATON, FL 33432 US

FEI Number: 06-1228346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLEY, JOHN
911 S. OCEAN BLVD. APT 3A
BOCA RATON, FL 33432 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: JOHN SALLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SALLEY, JOHN
Address: 911 S OCEAN BLVD 3A
City-St-Zip: BOCA RATON, FL 33432 US

Title: DVPT
Name: CUSHING, JAMES
Address: 911 S OCEAN BLVD 3C
City-St-Zip: BOCA RATON, FL 33432 US

Title: DS
Name: CASEY, GAYLE
Address: 911 S. OCEAN BLVD. 4C
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: CEPEDA, GAYLE
Address: 911 S. OCEAN BLVD 4A
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN SALLEY

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date