2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N23282

FILED Apr 24, 2012 Secretary of State

Entity Name: PINE RIDGE AT DELRAY BEACH MASTER ASSOCIATION, INC.

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

13751 ONEIDA DR

DELRAY BCH, FL 33446 US

Current Mailing Address: New Mailing Address:

13751 ONEIDA DR

DELRAY BCH, FL 33446 US

FEI Number: 65-0018852 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:

GOLDWASSER, EDWIN
7616 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL 33446 US
GOLDWASSER, EDWIN PRES
7616 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL 33446 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: EDWIN GOLDWASSER 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: LORENZ, PETER
Address: 13891 ONEIDA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP/D

Name: WEINER, SAUL

Address: 7952 MANSFIELD HOLLOW ROAD City-St-Zip: DELRAY BEACH, FL 33446

Title:

 Name:
 GOLOVERSIC, ABBY

 Address:
 13791 OMEIDA DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title:

 Name:
 MURDOCK, CAROL

 Address:
 13851 ONEIDA DR, C-2

 City-St-Zip:
 DELRAY BCH, FL 33446

Title:

 Name:
 KRAMER, SUSAN

 Address:
 13870 ONEIDA DR, E-2

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: [

Name: ANTONELLI, JOHN

Address: 7529 MANSFIELD HOLLOW City-St-Zip: DELRAY BEACH, FL 33446

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: EDWIN GOLDWASSER PRES 04/24/2012