

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35272

FILED
Jan 18, 2012
Secretary of State

Entity Name: MARINA AT HARBOR TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3901 S. FLAGLER DR
#103
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3901 S. FLAGLER DR
#103
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0160681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RANDALL
3901 S. FLAGLER DR
#103
WEST PALM BEACH, FL 33405 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: RANDALL L. BERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHARPE, LAWRENCE
Address: 504 N. COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: VD
Name: NICOLACE, JOHN
Address: 11521 VICTORIA DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD
Name: BERMAN, RANDALL
Address: 3901 S. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

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: RANDALL L. BERMAN

DIR

01/18/2012

Electronic Signature of Signing Officer or Director

Date