

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46508

FILED
Jul 09, 2014
Secretary of State

Entity Name: SUMMERLIN SQUARE LOT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

17105 SAN CARLOS BLVD.
SUITE B7
FT. MYERS, FL 33931 US

New Principal Place of Business:

1600 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

2 RESERVOIR CL.
SUITE 104
BALTIMORE, MD 21208 US

New Mailing Address:

1600 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0329217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F.
2222 2ND STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ.

07/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LUKES, DAVID
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: COO
Name: MAKINEN, MICHAEL
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: P
Name: CAPUTO, THOMAS
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP
Name: GALLAGHER, ARTHUR
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VPS
Name: KITLOWSKI, AARON
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VPT
Name: LANGER, MARK
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: DAVID LUKES

CEO

07/09/2014

Electronic Signature of Signing Officer or Director

Date