

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000004674

FILED
Mar 30, 2012
Secretary of State

Entity Name: MIDDLE BEACH COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

862 WEST 47TH STREET
M.B.C.A. INC
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1035 WEST 46 STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

C/O ELAYNE WEISBURD
862 W 47TH ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

1035 WEST 46TH STREET
MIAMI BEACH, FL 33140 US

FEI Number: 65-0526153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBURD, ELAYNE
862 W 47TH ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BERCOW, JEFFREY
200 S. BISCAYNE BLVD.
SUITE 850
MIAMI BEACH, FL 33131 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: JEFFREY BERCOW

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEISBURD, ELAYNE
Address: C/O 733 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SECY
Name: BURGER, MICHELLE
Address: 820 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VPRE
Name: STEIN, MARK
Address: 1035 W 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MEMB
Name: GLOTTMANN, JACK
Address: 560 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MEMB
Name: MILLER, ROGER
Address: 722 W 49TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TRES
Name: MORET, DAVID
Address: 4631 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: JEFFREY BERCOW

R.A.

03/30/2012

Electronic Signature of Signing Officer or Director

Date