

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001404

FILED
Nov 09, 2005
Secretary of State

Entity Name: THE PRESERVE AT BOCA RATON HOA, INC.

Current Principal Place of Business:

% AKAM SOUTH, INC.
551 NW 77TH STREET, 212
BOCA RATON, FL 33487

New Principal Place of Business:

% AKAM SOUTH, INC.
6421 CONGRESS AVENUE STE 110
BOCA RATON, FL 33487

Current Mailing Address:

% AKAM SOUTH, INC.
551 NW 77TH STREET, 212
BOCA RATON, FL 33487

New Mailing Address:

% AKAM SOUTH, INC.
6421 CONGRESS AVENUE STE 110
BOCA RATON, FL 33487

FEI Number: 23-2842340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AKAM SOUTH, INC.
551 NW 77TH STREET
SUITE 212
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BACKER LAW FIRM
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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: KEITH F BACKER

11/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLAH, GARRY
Address: 4947 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

Title: DV () Delete
Name: WILEY, KEVIN
Address: 2348 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: PELLIGRINO, LISA
Address: 4941 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: ROMAN, ROBERT
Address: 5013 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: REYNOLDS, CHRIS
Address: 2403 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: PELLIGRINO, LISA
Address: 5032 NW 24 CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: KELMAN, CHAD
Address: 5013 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change () Addition
Name: REYNOLDS, CHRIS
Address: 2403 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH F. BACKER, ESQ

AGEN

11/09/2005

Electronic Signature of Signing Officer or Director

Date