2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005053

FILED Sep 25, 2013 Secretary of State

Entity Name: FIVE FIFTY FIVE OCEAN BOULEVARD HOMEOWNERS ASSOCIATION, INC.

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

3218 N E 6TH ST

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

3218 N E 6TH ST

POMPANO BEACH, FL 33062 US

FEI Number: 65-0603551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTA, CAROL COSTA, KIM 3234 N E 6TH ST 3242 N E 6TH ST

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: KIM COSTA 09/25/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: COSTA, KIM Address: 3242 NE 6ST

City-St-Zip: POMPANO BEACH, FL 33062

Title: DVP

 Name:
 CAPORASO, TOM

 Address:
 3235 NE 5TH CT

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: DST

 Name:
 WILSON, JAMES

 Address:
 3245 NE 5TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: KIM COSTA DP 09/25/2013