2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001486

FILED Mar 16, 2013 Secretary of State

Entity Name: LAUDERDALE BEACH HOMEOWNERS ASSOCIATION, INC.

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

3403 N.E. 27TH STREET

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3403 N.E. 27TH STREET

FORT LAUDERDALE, FL 33308 US

FEI Number: 59-2381510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAUDERDALE BEACH HOMEOWNER'S ASSOCIATION 3403 N.E. 27TH STREET FORT LAUDERDALE, FL 33308 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: GARTH E GRAHAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEINER, ANDY Address: 2405 CENTER AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D

Name: GANON, STEVE Address: 2517 CENTER AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D

Name: JOHN, RICHARD Address: 2801 CENTER AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: FRANKE, LORI Address: 3509 VISTA PARK

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MR

Name: HEBB, GINNY

Address: 3016 CENTER AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MR

Name: RICCI, MATHEW
Address: 2924 CENTER AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308 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: STEVE GANON DIR 03/16/2013