

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000003833

FILED
Oct 05, 2005
Secretary of State

Entity Name: OLD TOWN AT RIVERWALK MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

211 SW 2ND STREET, STE. D
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

211 SW 2ND STREET, STE. D
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0838961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAS, JAMES
211 SW 2ND STREET, STE. D
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: JAMES CARRAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CARRAS, JAMES
Address: 211 SW 2ND STREET, STE. D
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VCD () Delete
Name: PETRILLO, TIM
Address: 301 SW 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: STD () Delete
Name: PIGNONE, BOBBI
Address: 110 SW 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DBM () Delete
Name: CEIARELLI, GIORGIO
Address: 208 SW 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DBM () Delete
Name: HOOPER, ALAN
Address: 301 SW 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES CARRAS

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date