

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000003833

FILED  
Feb 24, 2009  
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:**

330 SW 2ND STREET, STE. 214  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

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

**New Mailing Address:**

330 SW 2ND STREET, STE. 214  
FT. LAUDERDALE, FL 33312

**FEI Number:** 65-0838961      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

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

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

CARRAS, JAMES J JAMES C  
330 SW 2ND STREET, STE. 214  
FT. LAUDERDALE, FL 33312      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: JAMES CARRAS

02/24/2009

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: HOOPER, ALAN  
Address: 208 SW @ STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD      (X) Change ( ) Addition  
Name: CARRAS, JAMES J JAMES C  
Address: 330 SW 2ND STREET, STE. 214  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VCD      (X) Change ( ) Addition  
Name: PETRILLO, TIM J JAMES C  
Address: 301 SW 3RD AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: STD      (X) Change ( ) Addition  
Name: SILVA, DAVID J JAMES C  
Address: 300 SW2 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD      ( ) Change (X) Addition  
Name: NICHOLAS, DAVID J JAMES C  
Address: 210 SOUTHWEST SECOND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

02/24/2009

Electronic Signature of Signing Officer or Director

Date