

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001618

FILED
Nov 20, 2007
Secretary of State

Entity Name: OCEAN POINT BEACH CLUB MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

17375 COLLINS AVE
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17375 COLLINS AVE
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1013966 **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:

BOYKIN ENTERPRISES, LLC/KEVIN MOLBY
17375 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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: BILL GILBERT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILBERT, WILLIAM
Address: 17375 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD () Delete
Name: MOLLOY, KEVIN
Address: 17375 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: STD () Delete
Name: SALCEDO, OCTAVIO
Address: 17375 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: RACHEK, SUSAN
Address: 17375 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: STD (X) Change () Addition
Name: HERRERA, FRANK
Address: 17375 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

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: SUSAN RACHEK

MR

11/20/2007

Electronic Signature of Signing Officer or Director

Date