

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003955

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUTH OCEAN TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

506,508,510,512 S. OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2631 E OAKLAND PARK BLVD #104
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0939861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL I
510 S. OCEAN BLVD.
POMPANO BEACH, FL 33062 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: MICHAEL I COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, MICHAEL I
Address: 510 SOUTH OCEAN BLVD
City-St-Zip: POMPANNO 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: MICHAEL I COHEN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date