

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056117

FILED
Apr 27, 2007
Secretary of State

Entity Name: CONDO ASSOCIATION INSURANCE, INC.

Current Principal Place of Business:

719 NW 42ND PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

20 ROYAL PALM WAY
UNIT 302
BOCA RATON, FL 33432

Current Mailing Address:

719 NW 42ND PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

20 ROYAL PALM WAY
UNIT 302
BOCA RATON, FL 33432

FEI Number: 20-3160682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIDELMAN, RICHARD D
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 330206701 US

Name and Address of New Registered Agent:

GROSS, RICHARD D
20 ROYAL PALM WAY
UNIT 302
BOCA RATON, FL 33432 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: RICHARD D GROSS

04/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSS, RICHARD D
Address: 719 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: GROSS, JENNIFER L
Address: 719 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSS, RICHARD D
Address: 20 ROYAL PALM WAY, UNIT 302
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: GROSS, JENNIFER L
Address: 20 ROYAL PALM WAY, UNIT 302
City-St-Zip: BOCA RATON, FL 33432

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D GROSS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date