

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157606

FILED
Sep 21, 2007
Secretary of State

Entity Name: PLANTATION WATERFRONT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1361 SW FIFTY SIXTH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

1360 SW 56 AVENUE
PLANTATION, FL 33317

Current Mailing Address:

1361 SW FIFTY SIXTH AVENUE
PLANTATION, FL 33317

New Mailing Address:

1360 SW 56 AVENUE
PLANTATION, FL 33317

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEACH, ROBERT
1361 SW FIFTY SIXTH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CAMPARSCONE, NICHOLAS
1360 SW 56 AVENUE
PLANTATION, FL 33317 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: NICHOLAS CAMPARSCONE

09/21/2007

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: P () Delete
Name: BEACH, ROBERT
Address: 1361 SW FIFTY SIXTH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: CAMPARSCONE, NICHOLAS
Address: 1360 SW 56TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: CAMPARSCONE, BARBARA
Address: 1360 SW 56TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: LLORENTE, CARLOS
Address: 1360 SW FIFTY SIXTH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: ARNOLD, HARRY W
Address: 1380 SW 55TH AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BEACH, ROBERT
Address: 1361 SW 56 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: P (X) Change () Addition
Name: CAMPARSCONE, NICHOLAS
Address: 1360 SW 56TH AVE
City-St-Zip: PLANTATION, FL 33317

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 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: ROBERT BEACH

V

09/21/2007

Electronic Signature of Signing Officer or Director

Date