

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000045246

FILED
Feb 18, 2010
Secretary of State

Entity Name: ISLE OF VENICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

90 ISLE OF VENICE
UNIT 4 OFFICE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

90 ISLE OF VENICE
UNIT 4 OFFICE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

DUANE MORRIS LLP
200 S. BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 US

FEI Number: 55-0837322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, MARK S ESQ.
KIRKPATRICK & LOCKHART PRESTON GATES ELLIS
200 SOUTH BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 331312399 US

Name and Address of New Registered Agent:

SCOTT, MARK S ESQ.
DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 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: MARK S. SCOTT

02/18/2010

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
Name: ERNST-DIETER, KIRCHER
Address: 90 ISLE OF VENICE DR UNIT 4 OFFICE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T
Name: POMMERENCKE, FRIEDRICH W HORST
Address: 90 ISLA OF VENICE DR UNIT 4
City-St-Zip: FORT LAUDERDALE, FL 33301

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

SIGNATURE: ERNST -DIETER KIRCHER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date