2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# N06000011279

Entity Name: PALM BEACH HOTEL AND OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14185 DALLAS PARKWAY, STE. 1100
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14185 DALLAS PARKWAY, STE. 1100
DALLAS, TX 75254

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAYMAN, DAVID M.
777 S. FLAGLER DR., STE. 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEROME L. SUAREZ, ASSISTANT SECRETARY 04/10/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENNETT, MONTY
Address: 14185 DALLAS PARKWAY, STE. 1100
City-St-Zip: DALLAS, TX 75254

Title: DVS
Name: BROOKS, DAVID
Address: 14185 DALLAS PARKWAY, STE. 1100
City-St-Zip: DALLAS, TX 75254

Title: DT
Name: KIMICHIK, DAVID
Address: 14185 DALLAS PARKWAY, STE. 1100
City-St-Zip: DALLAS, TX 75254

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: DAVID BROOKS S 04/10/2012
Electronic Signature of Signing Officer or Director Date