2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 721967

FILED Nov 04, 2008 Secretary of State

Entity Name: ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PROGRESSIVE MANAGEMENT RESOURE PROPERTY MANAGEMENT 4151 WOODLANDS PARKWAY 7300 PARK STREET PALM HARBOR, FL 34685 SEMINOLE, FL 33777 US **Current Mailing Address:** New Mailing Address: RESOURE PROPERTY MANAGEMENT 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 7300 PARK STREET US SEMINOLE, FL 33777 US FEI Number: 59-1539184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEIGHTON, LENNARD A REINHARDT, DEBBRA A 2189 CLEVELAND ST., SUITE 225 7300 PARK STREET CLEARWATER, FL 33756 SEMINOLE, FL 33777 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: DEBRA REINHARDT 11/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HALL CHARLES HALL, CHARLES Name: Name: 1102 CARA DR. Address: 1201CARA DR. Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 Title: VD () Delete Title: VD (X) Change () Addition MOORE, ROBERT Name: MOORE, ROBERT Name: Address: 1104 CARA DR. Address: 14P04 CARA DR. City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 Title: () Delete Title: () Change () Addition GRAMS, RUTH Name: Name: 1101 CARA DR. Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: PIOTTER, DONALD Name: Address: 1302 CARA DR. Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: () Delete Title: () Change () Addition KAPLAN, RAVINIA Name: Name: 1206 CARA DR. Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: () Delete Title: () Change () Addition RIVELLO, IRENE Name: Name: Address: 1305 CARA DR. Address: LARGO, FL 33771 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHUCK HALL P/D 11/04/2008