2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001255

FILED Mar 18, 2005 Secretary of State

Entity Name: COQUINA KEY TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

311 PARK PLACE BLVD. 11902 RACE TRACK ROAD

SUITE 600 TAMPA, FL 33626 CLEARWATER, FL 33759

New Mailing Address: Current Mailing Address:

311 PARK PLACE BLVD. 11902 RACE TRACK ROAD

SUITE 600 TAMPA, FL 33626 CLEARWATER, FL 33759

FEI Number: 20-1417700 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:

ZSCHAU, JULIUS J THE PROPERTY GROUP OF CENTRAL FLORIDA PENNINGTON, MOORE WILKINSON BELL & DUNBAR 11902 RACE TRACK ROAD

2701 N. ROCKÝ POINTE DRIVE SUITE 930 TAMPA, FL 33626 TAMPA, FL 33607 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: LEIGH SLEMENT 03/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete (X) Change () Addition

THOMPSON, I. CLAY III SULLIVAN, BRIAN Name: Name:

311 PARK PLACE BLVD. SUITE 600 Address: 600 NORTH WESTSHORE BLVD SUITE 900 Address:

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: TAMPA, FL 336091140

Title: () Delete Title: (X) Change () Addition FRIEDMAN, ROBERT L

Name: Name: CACHON, MICHAEL Address: 311 PARK PLACE BLVD. SUITE 600 Address:

600 NORTH WESTSHORE BLVD. SUITE 900 City-St-Zip: TAMPA, FL 336091140

CLEARWATER, FL 33759 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition ALLISON, ROBERT L Name: LYONS, JOHN Name:

3802-A GUNN HWY 600 NORTH WESTSHORE BLVD. SUITE 900 Address: Address:

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 336091140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL CACHON PD 03/18/2005