# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**SIGNATURE** 

#### DOCUMENT # N04000008818 FILED 1. Entity Name THE SUN CENTRAL II CONDOMINIUM ASSOCIATION AT 06 NOV 30 PM 2: 36 FORT MYERS, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2950 ROYAL PALM AVE 2950 ROYAL PALM AVE FT MEYERS, FL 33997 FT MEYERS, FL 33997 2. Principal Place of Business 3. Mailing Address CR2E099 (11/05/06 Suite, Apt. #, etc. Suite, Apt. #, etc. 11022006 REIN-NP 4. FEI Number Applied For City & State City & State -<del>20-1792458-</del> 03-0609328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent anessa SHIELDS, CHRISTOPHER J **1833 HENDRY STREET** Street Addre Terrace FORT MYERS, FL 33901 8. 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. I am familiar with, and accept the obligations of pregistered agent. SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2007, Fee will be \$122.50 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Detete TITLE P Change TITLE ☐ Addition Ingel Negron FRANK, GENE NAME NAME N.W. 38th Pl. 2021 SOUTHEAST 21ST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE T /anosta EMERY, PHILLIP NAME NAME 33 NE 1902 S.E. 39TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Delete TITLE $\sqrt{\rho}$ TITL F ☐ Addition 135th Au. NAME FRANK, GENE NAME 1902 S.E. 39TH TERRACE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 500082181205 %0/%---NNSA--002 \*\*61.25 NAME STREET ADDRESS STREET ADDRESS 11/30/06--01050--065 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the respective or trustee employed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Minutes of Directors' Meeting

The directors of SUN CENTRAL II CONDOMINIUM ASSOCIATION OF FORT MYERS, INC., a Florida corporation, held a special meeting on October 9, 2006 at 12670 NEW BRITTANY BLVD. #203 Fort Myers, Florida 33907. The meeting began at 1:11 PM and ended at 1:28: PM.

### 1. Notice

A copy of the notice of the meeting sent on August 9, 2006 to each director by first class mail is attached.

### 2. Quorum

The following director, constituting a quorum, was present: GENE FRANK and PHIL EMERY

#### 3. Actions Taken

The minutes of the regular directors' meeting held on January 16, 2006 were approved, and the directors took the following actions:

- 1. A motion was made, seconded and Angel Negron was unanimously voted as President.
- 2. A motion was made, seconded and Enrique Gotor was unanimously voted as Vice President.
- 3. A motion was made, seconded and Vanessa Otero was unanimously voted as Treasurer
- 4. A motion was made, seconded and Henry Gotor was unanimously voted as Secretary.
- 5. Angel Negron made a motion to adjourn.

Secretary of SUN CENTRAL II CONDOMINIUM ASSOCIATION OF FORT MYERS, INC., a Florida corporation