

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 19, 2006
Secretary of State**

DOCUMENT# N05000000468

Entity Name: TAMARIND LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1610 42ND SQUARE, #101
VERO BEACH, FL 32960

New Principal Place of Business:

123 NW 13TH STREET
300
BOCA RATON, FL 33432

Current Mailing Address:

1610 42ND SQUARE, #101
VERO BEACH, FL 32960

New Mailing Address:

123 NW 13TH STREET
300
BOCA RATON, FL 33432

FEI Number: 06-1793003 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:

THOMPSON, LISA N
756 BEACHLAND BOULEVARD
VERO BEACH, FL 329631745 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: LISA THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWMAN, HARRY
Address: 3701 PACIFIC AVENUE, SUITE 200
City-St-Zip: VIRGINIA BEACH, FL 23451

Title: PD (X) Change () Addition
Name: SUSIK, ROBERT
Address: 123 NW 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VSTD () Delete
Name: RESH, ALAN
Address: 448 VIKING DRIVE, SUITE 225
City-St-Zip: VIRGINIA BEACH, FL 23452

Title: VSTD (X) Change () Addition
Name: YUTER, RONALD
Address: 123 NW 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: JONES, DUNCAN
Address: 1610 42ND SQUARE, #101
City-St-Zip: VERO BEACH, FL 32960

Title: VSTD (X) Change () Addition
Name: DALY, MELODY
Address: 123 NW 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VSTD () Change (X) Addition
Name: GAUDET, LYNNE
Address: 123 NW 13TH STREET, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNNE GAUDET

VSTD

09/19/2006

Electronic Signature of Signing Officer or Director

Date