

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008289

FILED
Nov 06, 2007
Secretary of State

Entity Name: VAN LOON BUSINESS PARK CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

856 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33914

New Principal Place of Business:

2311 SANTA BARBARA BLVD
SELLSTATE PROFESSIONAL REALTY, INC.
CAPE CORAL, FL 33991

Current Mailing Address:

856 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33914

New Mailing Address:

2311 SANTA BARBARA BLVD
SELLSTATE PROFESSIONAL REALTY INC
CAPE CORAL, FL 33991

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ELLIOT, II, LON C
3131 SE 22ND PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BRACHER, GENE
2311 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 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: GENE BRACHER

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITCH, WAYNE A
Address: 856 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: ELLIOT, II, LON C
Address: 856 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: VAHUE, LARRY
Address: 856 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: TEUFEL, THOMAS
Address: 856 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITCH, WAYNE A
Address: 2033 SE 21 LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: ELLIOT, II, LON C
Address: 2304 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: VAHUE, LARRY
Address: 2311 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Change () Addition
Name: TEUFEL, THOMAS
Address: 2311 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 339191

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: WAYNE A. FITCH

D

11/06/2007

Electronic Signature of Signing Officer or Director

Date