

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000192

FILED
Apr 29, 2009
Secretary of State

Entity Name: TREMONT AT BAY PARK I HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4904 EISENHOWER BLVD, SUITE 150
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4904 EISENHOWER BLVD, SUITE 150
TAMPA, FL 33634

New Mailing Address:

9887 FOURTH STREET NORTH #301
ST. PETERSBURG, FL 33702

FEI Number: FEI Number Applied For (X) 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:

STANLEY, BRYAN J ESQ.
114 TURNER STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH #301
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAU, RAYMOND
Address: 4904 EISENHOWER BLVD, SUITE 150
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: RUMMAGE, STACY
Address: 4904 EISENHOWER BLVD, SUITE 150
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: SOWERS, KENNETH
Address: 4904 EISENHOWER BLVD, SUITE 150
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYAN, JOHN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: LAWSON, MIKE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: SINGLETON, GREG
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: JOHN RYAN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date