2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07099

FILED Oct 08, 2009 Secretary of State

Entity Name: OLD ENGLEWOOD VILLAGE ASSOCIATION, INC.

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

420 W. DEARBORN ST 300 W. DEARBORN ST

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

420 W. DEARBORN ST 300 W. DEARBORN ST

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US

FEI Number: 59-2519334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANUSHEK, JAMES E MILLER, ELAINE A 96 W. DEARBORN ST 300 W. DEARBORN ST

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 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: ELAINE A. MILLER 10/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: VD (X) Change () Addition

Name: LANDIS, JANET Name: LANDIS, JANET

 Address:
 420 W. DEARBORN ST
 Address:
 202 SOUTH DR

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: D () Delete Title: () Change () Addition

Name: MEALS, TAYLOR Name:

 Address:
 599 WEST DEARBORN ST
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

 $\label{eq:title:pd} \mbox{Title:} \qquad \mbox{VD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{(X) Change () Addition}$

 Name:
 MILLER-SANCHEZ, ELAINE
 Name:
 MILLER, ELAINE A

 Address:
 370 W. DEARBORN ST
 Address:
 300 W. DEARBORN ST

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: D () Delete Title: () Change () Addition

 Name:
 DESSEAU, SHANNON
 Name:

 Address:
 555 W. DEARBORN ST
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 HANUSHEK, JAMES
 Name:

 Address:
 96 W. DEARBORN ST
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 HARING, CORIE
 Name:
 HARING, CORIE

 Address:
 475 W DEARBORN ST
 Address:
 300 W DEARBORN ST

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

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: JAMES E. HANUSHEK TD 10/08/2009