

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

pg 1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 MAY 22 AM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 BR
01-02

DOCUMENT # *N13513*

1. Corporation Name

Players Club at Suntree, Inc.

2. Principal Office Address

6939 N. Wickham Rd
Melbourne, Fl. 32940
Suite, Apt. #, etc.

3. Mailing Office Address

6939 N. Wickham Rd.
Melbourne, Fl. 32940
Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

59-2682713

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Francis M. Stewart, CPA

Street Address (P.O. Box Number is Not Acceptable)

6939 N. Wickham Road

Suite, Apt. #, Etc.

City

Melbourne, F

State

FL

Zip Code

32940

300005694703-6
-06/06/02--01054--029
****122.50 ****122.50

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Handwritten Signature]

REGISTERED AGENT MUST SIGN

Date *05/18/02*

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D PRES.	JOAN W. HALL	713 FAIRWAY DRIVE	MELBOURNE, FL 32940
V/P/D V.P.	PHILIP WAGNER	731 PLAYERS COURT	"
S/D SEC.	LANA SAULLIER	719 FAIRWAY DRIVE	"
T/D TREAS.	LAURIE GOSWICK	727 FAIRWAY DRIVE	"
D DIR.	EDNA MAE EVERITT	743 PLAYERS COURT	"
D DIR.	CHRISTOPHER RUSSO	762 PLAYERS COURT	"

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/02
Date

321-752-4137
Daytime Phone #

CR2E081 (9/01)

FRANCIS M. STEWART C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT

pg 2057

P.O. Box 560353
Rockledge, Florida 32956

6939 North Wickham Road
Melbourne, Florida 32940

Phone: (407) 254-5010/259-2931
Telefax: (407) 259-3141

April 25, 2002

~~Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314~~


Re: Players Club at Suntree, Inc.
Document #NI3513 #59-2682713

Enclosed is an amended UBR Form for Players Club of Suntree, Inc. Evidently, the previous forms were going to an attorney and nothing was ever processed. This was just brought to our attention and why we are filing for a reinstatement. A check in the amount of \$122.50 is enclosed.

We are also requesting that future mailings be sent to Francis M. Stewart, CPA as the new registered agent.

If you have any questions, you may contact me at (321) 259-2931

Sincerely yours,


Joan Pardo
Accounts Payable

Encl. (2)