2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46241

FILED Oct 27, 2004 Secretary of State

Entity Name: GARDEN CITY RESORT HOMEOWNERS ASSOCIATION PHASE I, INC.

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

7310 CHERRY LAKE ROAD GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

C/O GAPHI MODASCO EXPAND, INC 12249 SCIENCE DRIVE STE 100 4303 VINELAN

12249 SCIENCE DRIVE STE 100 4303 VINELAND ROAD, SUITE F-7 ORLANDO, FL 32826 US ORLANDO, FL 32811 US

FEI Number: 59-3107803 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:

EL DIFRAWI, AHMED ECAD FLORIDA CORPORATION 7310 CHERRY LAKE RD GROVELAND, FL 34736 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:

L.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NASR, MOHAMMAD
 Name:
 MANSOUR, HATEM

 Address:
 17132 ROYAL PALM DR
 Address:
 16802 ROYAL PALM DR

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 GROVELAND, FL 34736

Title: D () Delete Title: D (X) Change () Addition Name: KASHMIRI, RAFIAH Name: DUBBOIS, ROY

Address: 16650 ROYAL PALM DR Address: 110 E. BROAD STREET
City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736

 Name:
 ISMAIL, VALERIE
 Name:
 MCNEILL, BRIAN

 Address:
 17014 ROYAL PALM DRIVE
 Address:
 P.O. BOX 2235

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 MINNEOLA, FL 34755

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HATEM MANSOUR D 10/27/2004