| I hereby 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 all other like empowered. |
| |

SIGNATURE: NANCY PERAINE

GILL, KATHLEEN

City-State-Zip: PUNTA GORDA FL 33983

2113 NUREMBERG BLVD

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N03233

Entity Name: SECTION 23, PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

26217 RAMPART BLVD. PUNTA GORDA, FL 33983

Current Mailing Address:

26217 RAMPART BLVD. PUNTA GORDA. FL 33983

FEI Number: 59-2441507

Name and Address of Current Registered Agent:

OAKS, DAVID K 407 EAST MARION AVE. SUITE 101 PUNTA GORDA, FL 33950 US Certificate of Status Desired: No

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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | DIRECTOR | Title | VP, DIRECTOR | |
|-----------------|------------------------|-----------------|----------------------|--|
| Name | THEISS, NICHOLAS | Name | GOLDSTEIN, HARVEY | |
| Address | 2244 MAURITANIA RD | Address | 25148 ROSAMOND CT | |
| City-State-Zip: | PUNTA GORDA FL 33983 | City-State-Zip: | PUNTA GORDA FL 33983 | |
| Title | SECRETARY, DIRECTOR | Title | PRESIDENT, DIRECTOR | |
| Name | CRAIG, VICTORIA | Name | PERAINE, NANCY | |
| Address | 25052 PALISADE RD | Address | 2090 CALCUTTA RD | |
| City-State-Zip: | PUNTA GORDA FL 33983 | City-State-Zip: | PUNTA GORDA FL 33983 | |
| Title | TREASURER, DIRECTOR | Title | DIRECTOR | |
| Name | PETERS, CHARLES DONALD | Name | DAUGHERTY, RONALD | |
| Address | 1104 PARACLETE RD | Address | 26138 MADRAS CT | |
| City-State-Zip: | PUNTA GORDA FL 33983 | City-State-Zip: | PUNTA GORDA FL 33983 | |
| Title | DIRECTOR | | | |

08 ab 04/04/2016 PRESIDENT

FILED Apr 04, 2016 Secretary of State CC4119552723

Date

Date