

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 720655

FILED
Apr 16, 2008
Secretary of State

Entity Name: PLANTATION TROPICAL PARK, INC.

Current Principal Place of Business:

125 ORCHID ST
TAVERNIER, FL 33070 US

New Principal Place of Business:

169 ORCHID ST
TAVERNIER, FL 33070 US

Current Mailing Address:

125 ORCHID ST
TAVERNIER, FL 33070 US

New Mailing Address:

169 ORCHID ST
TAVERNIER, FL 33070 US

FEI Number: 65-0134883 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:

FEUERBACH, MARY E
125 ORCHID STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ABAIR, NADINE
169 ORCHID STREET
TAVERNIER, FL 33070 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: NADINE ABAIR

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNTHER, JO
Address: 186 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070 US

Title: V () Delete
Name: LEDWITH, MICHAEL R
Address: 120 GARDENIA AVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: S () Delete
Name: CATANI, JANET
Address: 156 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070 US

Title: T () Delete
Name: FEUERBACH, MARY
Address: 125 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070 US

Title: DIR () Delete
Name: MOLL, ROGER C
Address: 116 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070 US

Title: DIR () Delete
Name: BAKER, VIRGINIA
Address: 160 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUNTHER, JO
Address: 186 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ABAIR, NADINE
Address: 169 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: FEUERBACH, MARY E
Address: 125 ORCHID ST
City-St-Zip: TAVERNIER, FL 33070 US

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: NADINE ABAIR

T

04/16/2008

Electronic Signature of Signing Officer or Director

Date