2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#730394

FILED Sep 12, 2008 Secretary of State

Entity Name: RALEIGH HOUSE OF PORT CHARLOTTE - A CONDOMINIUM, INC.

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

CHARLOTTE SQUARE CONDOMINIUMS MANAGER'S OFFICE 2296 AARON STREET PORT CHARLOTTE, FL 33952

Current Mailing Address:

New Mailing Address:

CHARLOTTE SQUARE CONDOMINIUMS MANAGER'S OFFICE 2296 AARON STREET PORT CHARLOTTE, FL 33952

FEI Number: 59-1574968 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:

VODEN, JAMES A VODEN, JAMES A 21280 BRINSON AVE 21280 BRINSON AVE **UNIT 204 UNIT 204**

PT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: JAMES A VODEN 09/12/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PANIK, OLGA VODEN, JAMES A Name:

Name: 21280 BRINSON AVE, UNIT 105 Address: 21280 BRINSON AVE #204 Address: City-St-Zip: PT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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

VODEN, JIM Name: KANNHEISER, RON Name: Address: 21280 BRINSON AVENUE, UNIT 204 Address: 21280 BRINSON AVE #206 City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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

KANNHEISER, RON BENZ, ART Name: Name: 21280 BRINSON AVE UNIT 206 Address: Address: 21280 BRINSON AVE #208

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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

Name: URBAN, ANITA Name: EVANS, SHIRLEY 21280 BRINSON AVE, #112 Address: Address: 21280 BRINSON AVE #219 City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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

REVELAS, GUS REVELAS, GUS JR Name: Name: 2128 BRINSON AVE #213 2128 BRINSON AVE #213 Address: Address: PORT CHARLOTTE, FL 33952 City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33952

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 A VODEN PD 09/12/2008