2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#734062

FILED Feb 10, 2009 Secretary of State

Entity Name: TAM O'SHANTER GARDENS FAMILY TOWNEHOUSE CONDOMINIUM ASSOCIATION, INC.

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

7858 - 7944 KIMBERLY BLVD NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7858 - 7944 KIMBERLY BLVD 7918 KIMBERLY BLVD

NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068

FEI Number: 59-1665512 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:

SCOTT BENDER, ESQ 7446 ROYAL PALM BLVD MARGATE, FL 33063 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: SCOTT BENDER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: ST (X) Change () Addition

Name: SANCHEZ, BILLY JEAN Name: SANCHEZ, BILLY JEAN Address: 7842 KIMBERLY BLVD Address: 7942 KIMBERLY BLVD

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

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

Name: CLARK, ANGELA Name: MARLEY, JOHN
Address: 7906 KIMBERLY BLVD Address: 7918 KIMBERLY BLVD

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

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

 Name:
 STEELE, CLEO
 Name:

 Address:
 7866 KIMBERLY BLVD.
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:

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: BILLY JEAN SANCHEZ ST 02/10/2009