2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741291

FILED Oct 02, 2011 Secretary of State

Entity Name: COPA PALMS CONDOMINIUM ASSOCIATION, INC.

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

11440 1ST STREET E

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

3871 20TH AVE N

ST. PETERSBURG, FL 33713 US

FEI Number: 59-1840152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGLATHERY, MARNIE K 3871 20TH AVE N

ST. PETERSBURG, FL 33713 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: MARNIE MCGLATHERY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRESTON, DAVID

 Address:
 2411 SUNRISE DR SE

 City-St-Zip:
 ST PETERSBURG, FL 33705

Title: TD

Name: MCGLATHERY, MARNIE Address: 3871 20TH AVE N

City-St-Zip: ST PETERSBURG, FL 33713

Title: ST

Name: MCGLATHERY, MARNIE Address: 3871 20TH AVE N

City-St-Zip: ST PETERSBURG, FL 33713

Title: VP

Name: KLEIN, DAWN

Address: 805 CENTERBROOK DRIVE City-St-Zip: BRANDON, FL 33511

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: MARNIE MCGLATHERY ST 10/02/2011