2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#744088

FILED Mar 12, 2012 Secretary of State

Entity Name: BENEVA OAKS MAINTENANCE AND PROPERTY OWNERS' ASSOCIATION, INC.

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

3709 BENEVA OAKS BLVD 3703 BENEVA OAKS DRIVE SARASOTA, FL 34238 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

P O BOX 19392 P.O. BOX 19392 SARASOTA, FL 34238 SARASOTA, FL 34276

FEI Number: 59-1969965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLAKELAY, RICHARD D HOSTETLER, MARK
3709 BENEVA OAKS BLVD 3703 BENEVA OAKS DRIVE
SARASOTA, FL 34238 US SARASOTA, FL 34238 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: MARK HOSTETLER 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HOSTETLER, MARK

 Address:
 3703 BENEVA OAKS DRIVE

 City-St-Zip:
 SARASOTA, FL 34238

Title: VP

Name: BLAKELEY, RICHARD
Address: 3709 BENEVA OAKS WAY
City-St-Zip: SARASOTA, FL 34238

Title: TRS.

Name: BAISE, RICHARD

Address: 3670 BENEVA OAKS DRIVE City-St-Zip: SARASOTA, FL 34238

Title: SEC

Name: D'AMICO, CHUCK

Address: 3632 BENEVA OAKS BLVD. City-St-Zip: SARASOTA, FL 34238

Title: BRD

Name: LORIA, JOHN

Address: 3641 BENEVA OAKS DRIVE City-St-Zip: SARASOTA, FL 34238

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: MARK HOSTETLER PRES 03/12/2012