2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745087

FILED Aug 24, 2011 Secretary of State

Entity Name: CANE PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

600 ESTERO BLVD

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

600 ESTERO BLVD

FORT MYERS BEACH, FL 33931

FEI Number: 59-1859043 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:

COUNSELL, JAN MANAGER 14917 AMERICAN EAGLE CT. FORT MYERS, FL 33912

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: JAN COUNSELL, MANGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCNEELEY, BERNARD Name: Address: P O BOX 212 N/A

City-St-Zip: CHILLICOTHE, OH 45601 US

Title:

Name: HARMS, EUGENE Address: 29945 FOXHILL RD

City-St-Zip: PERRYSBURG, OH 43551 US

Title:

STOLTZ, JAMES Name: 548 SUMMIT DRIVE Address: City-St-Zip: WEST BEND,, WI 53095 US

Title:

Name: BRUTZER, WALTER 541 MICHIGAN AVE. #15 Address: City-St-Zip: FRANKFORT,, MI 49635 US

Title:

Name: HAGEN, MIKE

11 PRIDES CROSSING LANE Address: SAUNDERSTOWN, RI 02874 US City-St-Zip:

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.

Ρ SIGNATURE: JIM STOLTZ 08/24/2011