

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 746037

FILED
Jan 25, 2008
Secretary of State

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

Current Principal Place of Business:

CHARLOTTE SQUARE CONDO
MANAGER'S OFFICE 2296 AARON ST.
PORT CHARLOTTE, FL 339525354

New Principal Place of Business:

CAMBRIDGE HOUSE OF PORT CHARLOTTE
21260 BRINSON AVENUE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

CHARLOTTE SQUARE CONDO
MANAGER'S OFFICE 2296 AARON ST.
PORT CHARLOTTE, FL 339525354

New Mailing Address:

CAMBRIDGE HOUSE C/O MANAGERS OFFICE
2296 AARON STREET
PORT CHARLOTTE, FL 33952 US

FEI Number: 59-2013469 **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:

GANDT, FRANK
21260 BRINSON AVENUE
UNIT 305
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CAMBRIDGE HOUSE OF PORT CHARLOTTE
C/O MANAGERS OFFICE
2296 AARON STREET
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: WALTER SCHMIDT

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LETH, DELORES
Address: 21260 BRINSON AVE #215
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: ADAMS, STAN
Address: 21260 BRINSON AVE., #312
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: DAY, LANCE
Address: 21260 BRINSON AVE., #106
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD () Delete
Name: GANDT, FRANK
Address: 21260 BRINSON AVE., UNIT 304
City-St-Zip: PUNTA GORDA, FL 33951

Title: STD (X) Delete
Name: STEIN, ROZ
Address: 21260 BRINSON AVE., #301
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LETH, DELORES
Address: 21260 BRINSON AVE #215
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D (X) Change () Addition
Name: ADAMS, STAN
Address: 21260 BRINSON AVE., #312
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: STD (X) Change () Addition
Name: STEIN, ROZ
Address: 21260 BRINSON AVENUE #301
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: PD (X) Change () Addition
Name: SCHMIDT, WALTER
Address: 21260 BRINSON AVENUE #313
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: () Change () Addition
Name:
Address:
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: WALTER SCHMIDT

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date