

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 748018

FILED
Jan 11, 2008
Secretary of State

Entity Name: NORTH POINTE TOWNHOMES, INC.

Current Principal Place of Business:

973 N.W. SPRUCE RIDGE DR.
STUART, FL 34994

New Principal Place of Business:

973 NW SPRUCE RIDGE DRIVE
STUART, FL 34994

Current Mailing Address:

973 N.W. SPRUCE RIDGE DR.
UNIT #4
STUART, FL 34994

New Mailing Address:

973 NW SPRUCE RIDGE DR.
UNIT #4
STUART, FL 34994

FEI Number: 65-0159892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TYKO, KELLY I
973 NW SPRUCE RIDGE DR
#4
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: KELLY TYKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAFICANTE, RICHARD C
Address: 973 NW SPRUCE RDG DR #3
City-St-Zip: STUART, FL

Title: P () Delete
Name: TYKO, KELLY I
Address: 973 NW SPRUCE RIDGE DR #4
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MILLER, GAIL
Address: 973 N.W. SPRUCE RIDGE DR, #2
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: DVORAK, THOMAS W
Address: 973 N.W. SPRUCERIDGE DR. #1
City-St-Zip: STUART, FL

Title: D () Delete
Name: KLEMMER, HANS
Address: 973 NW SPRUCE RIDGE DR #5
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMENAMIN, ANDREW
Address: 973 NW SPRUCE RDG DR #3
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: TYKO, KELLY I
Address: 973 NW SPRUCE RIDGE DR #4
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: MILLER, GAIL
Address: 973 NW SPRUCE RIDGE DR #2
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: DVORAK, THOMAS W
Address: 973 NW SPRUCE RIDGE DR #1
City-St-Zip: STUART, FL 34994

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: KELLY TYKO

T

01/11/2008

Electronic Signature of Signing Officer or Director

Date