

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754259

FILED
Apr 23, 2007
Secretary of State

Entity Name: PALMA CEIA PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ANDOVER PROPERTIES, INC.
5008 W. LINEBAUGH AVE., STE 16
TAMPA, FL 33624

New Principal Place of Business:

VANGUARD MANAGEMENT GROUP, INC.
9300 NORTH 16TH STREET
TAMPA, FL 33612

Current Mailing Address:

ANDOVER PROPERTIES, INC.
5008 W. LINEBAUGH AVE., STE 16
TAMPA, FL 33624

New Mailing Address:

VANGUARD MANAGEMENT GROUP, INC.
9300 NORTH 16TH STREET
TAMPA, FL 33612

FEI Number: 59-2269175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDOVER PROPERTIES, INC.
5008 W. LINEBAUGH AVE., STE 16
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

VANGUARD MANAGEMENT GROUP, INC.
9300 NORTH 16TH STREET
TAMPA, FL 33612 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: BOB MOYER

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAN PEDRO, LINDA
Address: 5255 LINCOLN AVE., UNIT 203B
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: WILLIERS, A.R. JR.
Address: 5104 W. SAN JOSE
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: DEJONGE, NOEMI
Address: 2707 N HABANA AVE
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: HANEY, LINDA
Address: 525 S LINCOLN AVE, #208B
City-St-Zip: TAMPA, FL 33609

Title: SD (X) Delete
Name: SHOFFSTALL, MICHELLE
Address: 527 S. LINCOLN AVE, #105A
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASCIANTONIO, GINO L
Address: 15887 SANCTUARY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: DL (X) Change () Addition
Name: HANEY, LINDA G
Address: 525 S. LINCOLN AVE. # 208B
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DL (X) Change () Addition
Name: CARDILLO, REBECCA H
Address: 829 S. DELEWARE AVE.
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GINO L. MASCIANTONIO

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date