2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#754530

FILED Mar 07, 2011 Secretary of State

Entity Name: 'TIGUA CAY CONDOMINIUM ASSOCIATION, INC.

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

483-489 E. GULF DRIVE SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

22 GREEN VALLEY DRIVE CHAGRIN FALLS, OH 44022 US

FEI Number: 59-2305533 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:

CORBETT, CHRIS 4505 SW 22 AVENUE CAPE CORAL, FL 33914 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: CHRIS CORBETT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: KING, RAYMOND Address: 487 E. GULF DRIVE City-St-Zip: SANIBEL, FL 33957

Title: SEC

Name: JONES, DAVID Address: 483 E. GULF DRIVE City-St-Zip: SANIBEL, FL 33957

Title: TF

Name: NORTON, GEORGE Address: 489 EAST GULF DR City-St-Zip: SANIBEL, FL 33957

Title: F

Name: JONES, BECKY
Address: 483 EAST GULF DR
City-St-Zip: SANIBEL, FL 33957

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: GEORGE NORTON TR 03/07/2011