

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754787

FILED
Jun 11, 2010
Secretary of State

Entity Name: EXCHANGE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3848 EXCHANGE AVE.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3848 EXCHANGE AVE.
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2070485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMI, FLEMING S TREASUR
3040 OILWELL RD.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

TOM, BRISCOE PRESIDE
2841 SHOREVIEW DRIVE
NAPLES, FL 34112 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: TOM BRISCOE

06/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRISCOE, TOM PRESIDE
Address: 2841 SHOREVIEW DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SD
Name: ROSEMEYER, DENISE SECRETA
Address: 1992 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

Title: T
Name: FLEMING, LANCE TREASUR
Address: 3040 OILWELL RD.
City-St-Zip: NAPLES, FL 34120

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: TOM BRISCOE

PRES

06/11/2010

Electronic Signature of Signing Officer or Director

Date