2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#758654

FILED Nov 07, 2006 Secretary of State

Entity Name: YACHT & RACQUET CLUB OWNERS ASSOCIATION II, INC.

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

200 MADONNA BLVD. ST PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

200 MADONNA BLVD. ST PETERSBURG, FL 33715

FEI Number: 59-2266994 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:

EASTMAN, JOAN CHEATHAM, RUSSELL 200 MADONNA BLVD. 5536 CENTRAL AV

TIERRA VERDE, FL 33715 SAINT PETERSBURG, FL 33707 US 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: RUSSELL CHEATHAM 11/07/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ELLIS, STEWART WILLIAM, BOUWMEESTER Name: Name: 200 MADONNA BLVD Address: 200 MADONNA BLVD Address:

City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: TIERRA VERDE, FL 33715 US

Title: () Delete Title: (X) Change () Addition

DUTTON, RICHARD Name: DUTTON, RICHARD Name: Address: 200 MADONNA BLVD Address: 200 MADONNA BLVD City-St-Zip: TERRA VERDE, FL 33715 US City-St-Zip: TERRA VERDE, FL 33715 US

Title: STD () Delete Title: (X) Change () Addition

CROSSON, PERRY FLAHERTY, PENNY Name: Name: 200 MADONNA BLVD Address: Address: 200 MADONNA BLVD City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: TIERRA VERDE, FL 33715 US

() Change () Addition

Title: (X) Delete Title: Name: BETROS, JOHN Name: 200 MADONNA BLVD Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

EASTMAN, JOAN Name: Name: 200 MADONNA BLVD Address: Address: TIERRA VERDE, FL 33715 US City-St-Zip: 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: WIILIAM BOUWMEESTER Ρ 11/07/2006