

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 758977

FILED
Jan 26, 2011
Secretary of State

Entity Name: PINELLAS HARBOR GREENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9450 HARBOR GREENS WAY
A-209-10
SEMINOLE, FL 33776

New Principal Place of Business:

9450 HARBOR GREENS WAY
A-209
SEMINOLE, FL 33776

Current Mailing Address:

9450 HARBOR GREENS WAY
A-209-10
SEMINOLE, FL 33776

New Mailing Address:

9450 HARBOR GREENS WAY
A-209
SEMINOLE, FL 33776

FEI Number: 59-3045916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CAROL
9490 HARBOR GREENS WAY
C-502
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

KEMPTON, PHILSON
9450 HARBOR GREENS WAY
A-403
SEMINOLE, FL 33776 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: PHILSON KEMPTON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEMPTON, PHILSON
Address: 9450 HARBOR GREENS WAY A-403
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: FERRARA, GARY
Address: 9433 HARBOR GREENS WAY B-206
City-St-Zip: SEMINOLE, FL 33776

Title: T
Name: SCHNEIDER, MAE
Address: 9450 HARBOR GREENSWAY A-206
City-St-Zip: SEMINOLE, FL 33776

Title: SEC
Name: SCHNEIDER, PATSY J
Address: 9450 HARBOR GREENS WAY, A-404
City-St-Zip: SEMINOLE, FL 33776

Title: AVP
Name: LOCKE, SHARON
Address: 9433 HARBOR GREENSWAY B-202
City-St-Zip: SEMINOLE, FL 33776

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: MAE SCHNEIDER

T

01/26/2011

Electronic Signature of Signing Officer or Director

Date