2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#763816

FILED Jan 08, 2007 Secretary of State

Entity Name: SOUTH FORTY PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9 BENEDICT PLACE GREENWICH, CT 06830 **Current Mailing Address: New Mailing Address:** % ORTHWEIN % ORTHWEIN 9 BENEDICT PLACE GREENWICH, CT 06830 GREENWICH, CT 06830 FEI Number: 75-2001336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHERER, BRADLEY A 303 BANYÁN BOULEVARD SUITE 401 WEST PALM BEACH, FL 33401 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: BRADLEY A. SCHERER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHERER, BRADLEY Name: Name: 303 BANYAN BLVD, STE 401 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: ORTHWEIN, PETER B, Name: Address: 9 BENEDICT PLACE Address: City-St-Zip: GREENWICH, CT 06830 City-St-Zip: Title: () Delete Title: () Change () Addition ARMOUR, LESTER III, Name: Name: 2922 WINDING OAKS LANE Address: Address: City-St-Zip: WELLINGTON, FL 33414 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: PETER B. ORTHWEIN VSTD 01/08/2007