

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 766310

FILED
Jul 26, 2007
Secretary of State

Entity Name: THE TIGER BAY CLUB OF ORLANDO, INC.

Current Principal Place of Business:

TIGER BAY CLUB
P.O. BOX 2604
WINTER PARK, FL 32790 US

New Principal Place of Business:

910 N. WESTMORELAND DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

TIGER BAY CLUB
P.O. BOX 7706
ORLANDO, FL 328547706 US

New Mailing Address:

910 N. WESTMORELAND DRIVE
ORLANDO, FL 32804 US

FEI Number: 59-2241346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

COWLES, BILL
119 WEST KALEY STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DONEGAN, BILL
200 S. ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801 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: BILL DONNEGAN

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEONHARDT, FRED
Address: 301 E PINE STREET STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: HARRINGTON, ROSEANN
Address: 829 WALNUT STREET
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: BRUCE, DEREK
Address: 301 E PINE STREET STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: GOFF, JIMMY
Address: 1538 PICARDY PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: COWLES, BILL
Address: 119 WEST KALEY STREET
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: MCALEAVEY, SHANNON
Address: 1810 NEBRASKA STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUCE, DEREK E
Address: POST OFFICE BOX 10,000
City-St-Zip: ORLANDO, FL 32730

Title: 1VP (X) Change () Addition
Name: GIANINI, ELIZABETH
Address: 8669 COMMODITY CIRCLE, 4TH FLOOR
City-St-Zip: ORLANDO, FL 32820

Title: 2VP (X) Change () Addition
Name: ELLIOTT, FRANKIE C
Address: POST OFFICE BOX 609400
City-St-Zip: ORLANDO, FL 32860

Title: S (X) Change () Addition
Name: GOFF, JIMMY
Address: 221 NE IVANHOE BLVD., #200
City-St-Zip: ORLANDO, FL 32806

Title: T (X) Change () Addition
Name: DONEGAN, BILL
Address: 200 S. ORANGE AVENUE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

Title: IPP (X) Change () Addition
Name: LEONHARDT, FRED
Address: 301 E. PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: FRED LEONHARDT

IPP

07/26/2007

Electronic Signature of Signing Officer or Director

Date