

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 767421

FILED
Jun 08, 2006
Secretary of State

Entity Name: TAHITIAN PROFESSIONAL PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1472 AIRPORT ROAD
NAPLES, FL 34104

New Principal Place of Business:

600 FIFTH AVENUE SOUTH
SUITE 207
NAPLES, FL 34102

Current Mailing Address:

1472 AIRPORT ROAD
NAPLES, FL 34104

New Mailing Address:

600 FIFTH AVENUE SOUTH
SUITE 207
NAPLES, FL 34102

FEI Number: 20-0924536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PAUL I
1472 AIRPORT ROAD
NAPLES, FL 341042308 US

Name and Address of New Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVENUE SOUTH
SUITE 207
NAPLES, FL 34102 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: JOHN N. BRUGGER

06/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORANDE, JAMES A
Address: 5180 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 341122308

Title: VP () Delete
Name: MORANDE, DONNA G
Address: 5180 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 341122308

Title: S () Delete
Name: FENELON, DAVID F
Address: 3838 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 341032308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTROCOLA, FILIPPO
Address: 600 FIFTH AVENUE SOUTH, SUITE 207
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: MASTROCOLA, SUSAN
Address: 600 FIFTH AVENUE SOUTH, SUITE 207
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: BRUGGER, JOHN N
Address: 600 FIFTH AVENUE SOUTH, SUITE 207
City-St-Zip: NAPLES, FL 34102

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: JOHN N. BRUGGER

D

06/08/2006

Electronic Signature of Signing Officer or Director

Date