2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 769507

FILED Jun 14, 2013 Secretary of State

Entity Name: CARISSA PLACE HOMEOWNERS ASSOCIATION, INC.

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

1732 S.E. 47TH TERR.

CAPE CORAL, FL 33904

REALTY SERVICES
2525 PARKWAY STREET
FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1732 S.E. 47TH TERR.

CAPE CORAL, FL 33904

REALTY SERVICES
2525 PARKWAY STREET
FORT MYERS, FL 33901

FEI Number: 59-2392231 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:

O'REILLY, LAWRENCE P. REALTY SERVICES
1732 S.E. 47 TERR. 2525 PARKWAY STREET
CAPE CORAL, FL 33904 US FORT MYERS, FL 33901 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: CRAIG VALENTINE 06/14/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREY, JOHN

Address: 2525 PARKWAY STREET City-St-Zip: FORT MYERS, FL 33901

Title: SD

Name: WEDLAKE, ELIZABETH
Address: 2525 PARKWAY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: TD

 Name:
 MYSLWIEC, DOLLY

 Address:
 2525 PARKWAY STREET

 City-St-Zip:
 FORT MYERS, FL 33901

Title: VD

Name: CUCCHIARA, BONNIE Address: 2525 PARKWAY STREET City-St-Zip: FORT MYERS, FL 33901

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: JOHN GREY PD 06/14/2013