2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#770810

FILED Nov 26, 2012 Secretary of State

Entity Name: CAPTAIN'S QUARTERS PROPERTY OWNERS ASSOCIATION, INC.

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

9141 LAKE DRIVE UNIT 101 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

9141 LAKE DRIVE UNIT 101 ENGLEWOOD, FL 34224

FEI Number: 59-2357417 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:

ROSSA, FREDERICK V 9141 LAKE DR UNIT 101 ENGLEWOOD, FL 34224 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: FREDERICK V ROSSA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROSSA, FREDERICK V

 Address:
 9141 LAKE DR #101

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: S/T

 Name:
 ROSSA, MARGARET C

 Address:
 9141 LAKE DR UNIT 101

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: FREDERICK V ROSSA PRES 11/26/2012