2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004559

FILED Oct 05, 2010 Secretary of State

Entity Name: NAPLES LAKES COMMERCIAL PROPERTY OWNER'S ASSOCIATION, INC.

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

1541 SUNSET DRIVE 4396 THOMASSON DR. SUITE 300 NAPLES, FL 34112 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

1541 SUNSET DRIVE 4396 THOMASSON DR. SUITE 300 NAPLES, FL 34112 CORAL GABLES, FL 33143

FEI Number: 02-0633355 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:

LEVINE, TODD

11541 SUNSET DRIVE

SUITE 300

CORAL GABLES, FL 33143 US

CUSACK, BUD

4396 THOMASSON DR.

NAPLES, FL 34112 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: BUD CUSACK 10/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CUSACK, BUD Address: 4396 THOMASSON DR. City-St-Zip: NAPLES, FL 34112

Title: DS/T

Name: GILLESPIE, DONNA
Address: 4396 THOMASSON DR.
City-St-Zip: NAPLES, FL 34112

Title: D

Name: NORCIA, GERARD

Address: 1541 SUNSET DRIVE, SUITE 300 City-St-Zip: CORAL GABLES, FL 33143

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: BUD CUSACK P 10/05/2010