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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION<br>REINSTATEMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                       |                       |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
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| <b>DOCUMENT #</b> N01000004399<br><b>1. Corporation Name</b><br>The Points at Tampa Palms Association, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                                                                              |                       |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| <b>2. Principal Office Address - No P.O. Box</b><br>11501 Northlake Drive<br>Suite, Apt. #, etc.<br>City & State<br>Cincinnati Ohio<br>Zip<br>45249<br>Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 | <b>3. Mailing Office Address</b><br>11501 Northlake Drive<br>Suite, Apt. #, etc.<br>City & State<br>Cincinnati Ohio<br>Zip<br>45249<br>Country                                                               |                       |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| <b>4. (Date incorporated or Qualified To Do Business in Florida)</b> 6/28/2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | <b>5. FEI Number</b> 59-3744557<br><b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>\$9.75 Additional Fee required for a Certificate of Status |                       |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| <b>7. Name and Address of Current Registered Agent</b><br>Name: <u>CT Corporation Systems</u><br>Street Address (No P.O. Box Number is Not Acceptable): <u>1200 South Pine Island Road</u><br>Suite, Apt. #, Etc.:<br>City: <u>Plantation</u> State: <u>FL</u> Zip Code: <u>33324</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                                                                                                                                                                              |                       |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| <b>8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the provisions of</b> 807.0905 or 817.0903, F.S.<br>Signature of Registered Agent: <u>Laura Brodenck</u> Assistant Secretary Date: <u>10-27-09</u><br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                                                                                                              |                       |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| <b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Title</th> <th>Name of Officer and/or Director</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>D/C</td> <td>Michael C. Phillips</td> <td>11501 Northlake Drive</td> <td>Cincinnati Ohio 45249</td> </tr> <tr> <td>D/P</td> <td>Jeffrey S. Edison</td> <td>11501 Northlake Drive</td> <td>Cincinnati Ohio 45249</td> </tr> <tr> <td>D/VP/S</td> <td>R. Mark Addy</td> <td>11501 Northlake Drive</td> <td>Cincinnati Ohio 45249</td> </tr> <tr> <td>VP</td> <td>Raymond D. Martz</td> <td>11501 Northlake Drive</td> <td>Cincinnati Ohio 45249</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> |                                 |                                                                                                                                                                                                              |                       | Title | Name of Officer and/or Director | Street Address of Each Officer and/or Director | City / State / Zip | D/C | Michael C. Phillips | 11501 Northlake Drive | Cincinnati Ohio 45249 | D/P | Jeffrey S. Edison | 11501 Northlake Drive | Cincinnati Ohio 45249 | D/VP/S | R. Mark Addy | 11501 Northlake Drive | Cincinnati Ohio 45249 | VP | Raymond D. Martz | 11501 Northlake Drive | Cincinnati Ohio 45249 |  |  |  |  |  |  |  |  |
| Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Name of Officer and/or Director | Street Address of Each Officer and/or Director                                                                                                                                                               | City / State / Zip    |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| D/C                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Michael C. Phillips             | 11501 Northlake Drive                                                                                                                                                                                        | Cincinnati Ohio 45249 |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| D/P                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Jeffrey S. Edison               | 11501 Northlake Drive                                                                                                                                                                                        | Cincinnati Ohio 45249 |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| D/VP/S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | R. Mark Addy                    | 11501 Northlake Drive                                                                                                                                                                                        | Cincinnati Ohio 45249 |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| VP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Raymond D. Martz                | 11501 Northlake Drive                                                                                                                                                                                        | Cincinnati Ohio 45249 |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                                                                                                                                                              |                       |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |
| <b>10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.</b><br><b>R. MARK ADDY</b><br><b>VICE PRESIDENT</b><br>SIGNATURE: <u>R. Mark Addy</u> 10/26/2009 513 554 1110<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #                                                                                         |                                 |                                                                                                                                                                                                              |                       |       |                                 |                                                |                    |     |                     |                       |                       |     |                   |                       |                       |        |              |                       |                       |    |                  |                       |                       |  |  |  |  |  |  |  |  |

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**REINSTATEMENT** 05-09



Division of Corporations

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**CORPORATION REINSTATEMENT**

**THE POINTE AT TAMPA PALMS ASSOCIATION, INC.**

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