2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000006624

FILED Jul 17, 2008 Secretary of State

Entity Name: THE ENCLAVE AT PALMIRA NEIGHBORHOOD ASSOCIATION, INC.

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

28164 SAN LUCAS LN BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

 28164 SAN LUCAS LN
 2220 J AND C BLVD

 SUITE 8
 #1

 BONITA SPRINGS, FL 34135
 NAPLES, FL 34109

FEI Number: 59-3749030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TITUS, ROBERT P

10621 AIRPORT PULLING RCL N 8

NAPLES, FL 34109 US

TITUS, ROBERT P

2220 J AND C BLVD

#1

NAPLES, FL 34109 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: ROBERT P TITUS 07/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete GRASSER, MARK PALMER, SUSAN Name: Name: 28341 S. TAMIAMI TRAIL #1 Address: 28622 SAN LUCAS LANE #202 Address: City-St-Zip: BOINTA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: (X) Change () Addition Name: NOLAN, ED Name: VOGEN, RICHARD Address: 28341 S. TAMIAMI TRAIL Address: 28617 SAN LUCAS LANE #202 City-St-Zip: BOINTA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: (X) Change () Addition MAYOTTE, BRIAN THOMAS, RICHARD Name: Name: 28341 S. TAMIAMI TRAIL 14061 GIUSTINO WAY #102 Address: Address: City-St-Zip: BOINTA SPRINGS, FL 34134 City-St-Zip: BOINTA SPRINGS, FL 34135

Title: P; (X) Delete Title: () Change () Addition

 Name:
 PALMER, SUSAN
 Name:

 Address:
 28622 SAN LUCAS LANE 202
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

 $\begin{tabular}{lll} Title: & VP & (X) Delete & Title: & () Change () Addition \\ \end{tabular}$

 Name:
 VEGEN, RICHARD
 Name:

 Address:
 28617 SAN LUCAS LANE 202
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 SCHLDELT, RAEIL
 Name:

 Address:
 28606 SAN LUCAS LANE RD
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD THOMAS DS 07/17/2008