2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007916

Entity Name: CAPE CORAL OWNERS ASSOCIATION, INC.

FILED Apr 22, 2009 Secretary of State

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

15145 REEF DR. N 731 DUVAL STATION ROAD JACKSONVILLE, FL 32226 LIS

107-216

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

15145 REEF DR. N 731 DUVAL STATION ROAD JACKSONVILLE, FL 32226 US

107-216

JACKSONVILLE, FL 32218 US

FEI Number: 59-3754159 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:

CAPE CORAL HOMEOWNERS ASSOCITION INC. CAPE CORAL HOMEOWNERS ASSOCITION INC.

15145 REEF DR. N 731 DUVAL STATION ROAD JACKSONVILLE, FL 32226 US 107-216

JACKSONVILLE, FL 32226 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: RAY KEHRT 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SULLIVAN, MATTHEW M KEHRT, RAY Name: Name: 15145 REEF DR N Address: 731 DUVAL STATION ROAD # 107-216 Address:

City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32218

Title: PD Title: (X) Change () Addition () Delete LITTLE, BOB Name: ROBERSON, CHARLES Name:

Address: 14942 REEF DR N Address: 14906 REEF DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32226

Title: VTD () Delete Title: (X) Change () Addition Name:

MATISE, ALEX Name: CANNON, DEBORAH 14918 REEF DR WEST Address: 14754 REEF CT Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32229

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: RAY KEHRT **PRES** 04/22/2009