

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008564

FILED
Nov 23, 2010
Secretary of State

Entity Name: OLD PELICAN BAY VILLAGE UNIT 67 CONDOMINIUM, INC.

Current Principal Place of Business:

12082 SIESTA DR.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

12082 SIESTA DR.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 75-3030149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLE, DANIEL E PT
12082 SIESTA DR
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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: DANIEL E MARKLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MARKLE, DANIEL E
Address: 12082 SIESTA DR
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VPD
Name: NEIDIGH, BRAD
Address: 12080 SIESTA DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SEC.
Name: NEIDIGH, BRAD
Address: 12080 SIESTA DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TRES
Name: MARKLE, DANIEL E
Address: 12082 SIESTA DR
City-St-Zip: FT MYERS BEACH, FL 33931

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: DANIEL E MARKLE

PRES

11/23/2010

Electronic Signature of Signing Officer or Director

Date