2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001980

FILED Aug 22, 2011 Secretary of State

Entity Name: HIDDEN LAGOON AT ARROWHEAD POINT II CONDOMINIUM ASSOCIATION, INC.

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

1645 PINELLAS BAYWAY TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

5901 SUN BLVD 970 LAKE CARILLON DR SUITE 203 SUITE 102

SUITE 203 SUITE 102 SAINT PETERSBURG, FL 33743 SAINT PETERSBURG, FL 33716

FEI Number: 02-0580235 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:

PBM PBM

5901 SUN BLVD 970 LAKE CARILLON DR

SUITE 203 SUIRE 102

ST. PETERSBURG, FL 33715 US ST. PETERSBURG, FL 33716 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: WILLIAM NEWTON 08/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECD

Name: WEISBERG, BOB

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD

 Name:
 OSTROWSKI, RALPH

 Address:
 5901 SUN BLVD. SUITE 203

 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: PD

Name: ALBERGO, FRED

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: ROGERO, JUDY

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: WELLER, BILL

Address: 5901 SUN BLVD. SUITE 203 City-St-Zip: TIERRA VERDE, FL 33715

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: WILLIAM NEWTON RA 08/22/2011