2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002300

FILED Oct 04, 2011 Secretary of State

Entity Name: SIERRA MEADOWS PROPERTY OWNER'S ASSOCIATION, INC.

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

6435 NAPLES BLVD. 27499 RIVERVIEW CENTER BLVD NAPLES, FL 34109 US

SUITE 223

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

6435 NAPLES BLVD. 24600 S TAMIAMI TRAIL, #212 NAPLES, FL 34109 US

SUITE 325

BONITA SPRINGS, FL 34134 US

FEI Number: 80-0059781 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:

> JOHN M. MORGAN 8911 DANIELS PKWY

SUITE 6

FORT MYERS, FL 33912 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.

10/04/2011 SIGNATURE: JOHN M. MORGAN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

CAMPBELL, KEITH S Name:

Address: 27499 RIVERVIEW CENTER BLVD, SUITE 223

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: MUFTIC, THEODORE B

27499 RIVERVIEW CENTER BLVD. SUITE 223 Address:

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SEC

SIMPSON, KELLY A Name:

27499 RIVERVIEW CENTER BLVD, SUITE 223 Address:

City-St-Zip: BONITA SPRINGS, FL 34134 US

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: KEITH CAMPBELL **PRES** 10/04/2011