2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006680

Entity Name: CALUSA PARK ELEMENTARY P.T.O., INC.

FILED Nov 03, 2008 Secretary of State

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

4600 SANTA BARBARA BLVD NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4600 SANTA BARBARA BLVD NAPLES, FL 34104

FEI Number: 52-2376692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SHAFFER, JENNIFER

5741 DEAVILLE CIRCLE

F108

NAPLES, FL 34112 US

SZITTAI, LAURIE J TO
4600 SANTA BARBARA BLVD.
NAPLES, FL 34104 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: LAURIE SZITTAI 11/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PO (X) Change () Addition

Name: JENNIFER, SHAFFER Name: WRIGHT, MONA
Address: 5741 DEAVILLE CIRCLE F108 Address: 4600 SANTA BARBARA BLVD

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34104

Title: TD () Delete Title: VPO (X) Change () Addition Name: POLIDORE, THERESA A Name: PORIO, PAIGE

Address: 159 LADY PALM DR. Address: 4600 SANTA BARBARA BLVD

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: VD () Delete Title: SO (X) Change () Addition Name: POZO, LAURIE Name: DITHERIDGE, CLARE Address: 6608 BISHOPGATE LANE Address: 4600 SANTA BARBARA BLVD

 Address:
 6608 BISHOPGATE LANE
 Address:
 4600 SANTA BARBARA BLV

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

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

 Name:
 MCCOWAN, MARY
 Name:

 Address:
 4600 SANTA BARBARA BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 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: LAURIE SZITTAI TO 11/03/2008