

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008358

FILED
Feb 23, 2006
Secretary of State

Entity Name: KORESHAN CONSERVATION AREA, INC.

Current Principal Place of Business:

5405 TAYLOR ROAD, UNIT 4
NAPLES, FL 34109

New Principal Place of Business:

10481 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33912

Current Mailing Address:

5405 TAYLOR ROAD, UNIT 4
NAPLES, FL 34109

New Mailing Address:

1833 HENDRY STREET
FORT MYERS, FL 33901

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ.
5551 RIDGEWOOD DR
SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MANN, CHARLES ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33901 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: CHARLES MANN

02/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, PAULA J
Address: 5405 TAYLOR ROAD, UNIT 4
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, FRANK
Address: 10481 SIX MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK REYNOLDS

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date