

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02117

FILED
Jun 27, 2007
Secretary of State

Entity Name: BUNKER HILL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

611 S FEDERAL HWY
SUITE C
STUART, FL 34994 US

New Principal Place of Business:

735 COLORADO AVE
SUITE 3
STUART, FL 34994 US

Current Mailing Address:

1111 SE FEDERAL HWY
STE 100
STUART, FL 34994 US

New Mailing Address:

735 COLORADO AVE
SUITE 3
STUART, FL 34994 US

FEI Number: 59-2496254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DEBORAH
759 S. FEDEARAL HWY STE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRISTOL MANAGEMENT SERVICES, INC.
735 COLORADO AVE
SUITE 3
STUART, FL 34994 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: DAN CLEMSON

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOHLHAGEN, DICK
Address: 6783 S.E. BUNKER HILL DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD () Delete
Name: EMERICK, BARBARA
Address: 6796 SE BUNKERHILL DR
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: GREENBURG, WILLIAM
Address: 6766 SE BUNKER HILL DR
City-St-Zip: HOBE SOUND, FL 33455

Title: SD () Delete
Name: PFAFF, MARY ELLEN
Address: 6805 SE BUNKES HILL DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: TD (X) Delete
Name: OBERG, MICHAEL
Address: 6763 SE BUNKER HILL DR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PFAFF, MARY ELLEN
Address: 6804 SE BUNKER HILL DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: OBERG, MIKE
Address: 6793 SE BUNKERHILL DR
City-St-Zip: HOBE SOUND, FL 33455

Title: TREA (X) Change () Addition
Name: MCCARTHY, CHARLES
Address: 6904 SE BUNKER HILL DR
City-St-Zip: HOBE SOUND, FL 33455

Title: SEC (X) Change () Addition
Name: GAMBLE, PATRICK
Address: 6804 SE BUNKER HILL DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
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: MARY ELLEN PFAFF

PRES

06/27/2007

Electronic Signature of Signing Officer or Director

Date