2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002240

FILED Sep 25, 2007 Secretary of State

Entity Name: ROSEMARY PARK CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 672 COHEN WAY SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 672 COHEN WAY 3707 RADNOR PLACE SARASOTA, FL 34236 SARASOTA, FL 34232 FEI Number: 54-2130186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: EDWARDS, KEVIN L 630 S. ORANGE AVENUE SUITE 300 SARASOTA, FL 34236 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: KEVIN L. EDWARDS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RUSSELL, WILLIAM III WILLIAMS, JUDITH Name: Name: 1300 BOULEVARD OF THE ARTS Address: 656 COHEN WAY Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: (X) Change () Addition VALENTI, CARMEN Name: MARTIUK, DANIEL Name: Address: 1300 BOULEVARD OF THE ARTS Address: 622 COHEN WAY City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: SEC. (X) Change () Addition WARD, CEPHAS V MCKEE, SONIA Name: Name: 1300 BOULEVARD OF THE ARTS Address: Address: 638 COHEN WAY City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: **TRES** () Change (X) Addition Name: Name: RAYBURN, ERNEST Address: Address: 608 COHEN WAY City-St-Zip: City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: () Change (X) Addition MAHON, DAN Name: Name: 614 COHEN WAY Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: () Change (X) Addition WILLIAMS, JAE Name: Name: Address: Address: 662 COHEN WAY SARASOTA, FL 34236 City-St-Zip: 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: ERNEST RAYBURN TRES 09/25/2007