

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008051

FILED
Mar 04, 2008
Secretary of State

Entity Name: COLONNADE AT THE FORUM HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1245 S MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3405 ANTICA STREET
FORT MYERS, FL 33905 US

Current Mailing Address:

C/O CASTLE GROUP
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

C/O CASTLE GROUP
8891 BRIGHTON LANE, SUITE 105
BONITA SPRINGS, FL 34135 US

FEI Number: 34-2010201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 S.W. 8TH STREET
SUITE 2550
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DEBOEST, RICHARD II
2030 MCGREGOR BOULEVARD
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: RICHARD D. DEBOEST, II

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMPHRIES, MICHAEL
Address: 1245 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: ROCA, RAFAEL
Address: 1245 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: SHARPSTEEN, CANDACE
Address: 1245 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: ALLEN, ALICE
Address: 1192 EAST NEWPORT CENTER DR SUITE 150
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: ALBERTSON, KARL
Address: 1245 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD (X) Delete
Name: MAGGIANO, MALLOY
Address: 1245 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THRIFT, ANTOINETTE
Address: 3279 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905 US

Title: VD (X) Change () Addition
Name: WOLFE, GARY
Address: 3325 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905 US

Title: SD (X) Change () Addition
Name: WARD, KELLY
Address: 3334 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905 US

Title: TD (X) Change () Addition
Name: GIERDEN, MATTHEW
Address: 3281 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905 US

Title: D (X) Change () Addition
Name: CRESPO, ISIDRO
Address: 10017 CHIANA CIRCLE
City-St-Zip: FORT MYERS, FL 33905 US

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: ANTOINETTE THRIFT

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date