

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N03000008129

1. Entity Name
JASMINE POINTE III AT CARLTON LAKES, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 21 PM 12:45

Principal Place of Business
6025 CARLTON LAKE BLVD.
NAPLES, FL 34110

Mailing Address
6025 CARLTON LAKE BLVD.
NAPLES, FL 34110



C/O Pegasus Property Management

2. Principal Place of Business

17595 S. Tamiami Tr.

3. Mailing Address

17595 S. Tamiami Tr.

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

Fort Myers, FL

City & State

Fort Myers, FL

Zip

33908

Country

USA

Zip

33908

Country

USA

10152004 REIN-NP

CR2E099 (6/04)

4. FEI Number

33-1085553

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SWALM & BOURGEOIS, P.A.
2375 TAMiami TRAIL N.
SUITE 308
NAPLES, FL 34103

7. Name and Address of New Registered Agent

Name: SWALM, BOURGEOIS & JAMES PA
Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10-19-04

FILE NOW!!! FEE IS \$236.25

After January 1, 2005, Fee will be \$297.50

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME MORRIS, JON
STREET ADDRESS 2907 BAY TO BAY BLVD., #301
CITY-ST-ZIP TAMPA, FL 33629

TITLE D ☒ Delete
NAME GUIDO, DOUGLAS
STREET ADDRESS 2907 BAY TO BAY BLVD., #301
CITY-ST-ZIP TAMPA, FL 33629

TITLE D ☒ Delete
NAME BREITENWISCHER, KIRK
STREET ADDRESS 8584 KATY FREEWAY, SUITE 200
CITY-ST-ZIP HOUSTON, TX 77024

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE President / Director ☐ Change ☒ Addition
NAME Peter Comeau
STREET ADDRESS 2907 Bay to Bay Blvd, Ste. 202
CITY-ST-ZIP Tampa, FL 33629

TITLE VP / Director ☐ Change ☒ Addition
NAME John Campbell
STREET ADDRESS 12730 New Brittany Blvd, Ste. 403
CITY-ST-ZIP Fort Myers, FL 33907

TITLE Sec / Tres. / Director ☐ Change ☒ Addition
NAME Daniel Forkell
STREET ADDRESS 2907 Bay to Bay Blvd, Ste. 301
CITY-ST-ZIP Tampa, FL 33629

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-15-04

Date

813-835-9200

Daytime Phone #