

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03488

FILED
Oct 28, 2009
Secretary of State

Entity Name: TALLEVAST INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7270 KYLE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7270 KYLE COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0053490 **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:

ATKINSON, ARLIS D
C/O JENCOR REALTY MANAGEMENT, LLC
7270 KYLE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: ARLIS ATKINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUBER, PATRICIA A
Address: 628 FERN WALK LN
City-St-Zip: OSPREY, FL 34229

Title: VD () Delete
Name: HELEN, COHN C
Address: 411 YACHT HARBOR DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUBER, PATRICIA A
Address: 3621 NORTH POINT ROAD #701
City-St-Zip: OSPREY, FL 34229 89

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: ARLIS ATKINSON

Electronic Signature of Signing Officer or Director

AGEN

10/28/2009

Date