

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002219

FILED
Apr 17, 2008
Secretary of State

Entity Name: GRAND COVE CONDOMINIUMS OF PUNTA GORDA ISLES ASSOCIATION, INC.

Current Principal Place of Business:

2320 FIRST STREET SUITE 1000
FORT MYERS, FL 33901

New Principal Place of Business:

3308/3311 PURPLE MARTIN DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

2320 FIRST STREET SUITE 1000
FORT MYERS, FL 33901

New Mailing Address:

6025 TAYLOR ROAD
SUITE 2
PUNTA GORDA, FL 33950

FEI Number: 20-1040507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST STREET SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC
6025 TAYLOR ROAD
SUITE 2
PUNTA GORDA, FL 33950 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: H. SHERIDAN DANKO

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SCHEER, JOEL
Address: 26401 EMERY ROAD
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128

Title: D () Delete
Name: GOULDER, HERBERT
Address: 2320 FIRST STREET SUITE 1000
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: SIMLER, RANDY
Address: 2320 FIRST STREET SUITE 1000
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHEER, JOEL
Address: 26401 EMERY ROAD
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128

Title: S/T (X) Change () Addition
Name: ANGIOLELLI, NICHOLAS
Address: 3308 PURPLE MARTIN DRIVE #123
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: KRENZEL, DEBBIE
Address: 3308 PURPLE MARTIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JOEL SCHEER

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date