- 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N04000003831 1. Entity Name 06 JUN 26 AM 9: 05 COUNTRY CLUB CONDOMINIUM IV AT EAST BAY ASSOCIATION, INC. CLUMETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **6301 SHORELINE DRIVE 6301 SHORELINE DRIVE** ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708 3. Mailing Address 2. Principal Place of Business 90578 Suite, Apt. #, etc. Suite, Apt. #, etc 03282006 REIN-NP CR2E099 (11/05) City & State City & State 4. FEI Number Applied For 30-1383477 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILDEBRANDI HALL, MELINDA Street Address (P.O. Box Number is 6301 SHORELINE DRIVE ST PETERSBURG, FL 33708 Zip Code 3376 atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name the obligations of SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$122.50 Florida Department of State corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PRESIDENT DP ☐ Delete TITLE Change ☐ Addition TITLE Aspinall, Chave HALL, MELINDA NAME NAME 1200 COUNTRY CLUB DE. 6301 SHORELINE DRIVE STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33708 CATY-ST-ZIP CITY-ST-ZIP argo FL 3371/ DV ☐ Defete TITLE VICE - PRESIDENT TITEE Channe Mild Addition NAME HALL, SAM N NAME Carol Heit 1200 COUNTRY CLUB PA. STREET ADDRESS 4401 6301 SHORELINE DRIVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33708 CITY-ST-ZIP 33771 Largo DST SECRETARY / TREASURER OCHANGE THILE ☐ Delete TITLE HALL, TERRI NAME MEILUSO, Salvatore NAME STREET ADDRESS 6301 SHORELINE DRIVE 1200 COUNTRY CLUB DR. # STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33708 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change ☐ Addition NAME 400076672604 06/28/06--01012--001 ***61 STREET ADDRESS STREET ADDRESS **61. CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 like empowered. SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE Daytime Phone



June 13, 2006

Division of Corporations Tallahassee, FL

RE: Case Reference #N04000003831

To Whom It May Concern:

In reference to the above mentioned case number, apparently the form for filing was sent to our old address at 6301 Shoreline Drive. As we have not done business at this address since 2004, I am not sure why something for Country Club Condominiums would have been sent there, nor should this address be used in the future.

We are the developer of Country Club Condominiums and hope that you will waive any penalties as the paperwork was never received by the condo association or our development company.

I thank you in advance for your cooperation.

Sincerely,

Melinda Hall

Country Club Condominiums IV 1200 Country Club Drive. #7101 Largo, FL 33771

Phone - 727-581-7910 Fax - 727-581-7830 Propertymanager11@yerizon.net

> Sent Via Certified Mail 70060810000450293009

June 16, 2006

Florida Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Ref. Number: N0400003831 Letter Number: 906A00037192

Dear Mr. Toner:

As per our telephone conversation of June 9, 2006 I have enclosed the letter from the Developer's office stating that they did not receive the filing form. Therefore, their office failed to properly file the 2005 corporate form. As per your instructions, if your office received a letter of explanation from the Developer, the reinstatement fee of \$175.00 would be waived. I have enclosed documentation that the \$61.25 filing fee was paid in 2005. The enclosed check of \$61.25 is the filing fee for 2006.

Please contact me at the above address, phone, fax or email address if you have any further questions.

Sincerely,

Janet Korn, LCAM Property Manager

Janet Korn

CC: Country Club Condominiums IV

Board of Directors

9 Enclosures