2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004926

FILED Feb 07, 2007 Secretary of State

Entity Name: TIKI ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7029 S TAMIAMI TRL STE A 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34231 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

7029 S TAMIAMI TRL STE A P. O. BOX 51732 SARASOTA, FL 34231 SARASOTA, FL 34232

FEI Number: 20-1143564 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: Name and Address of New Registered Agent:

HICKERNELL, WARREN JR

7029 S TAMIAMI TRL STE A

SARASOTA, FL 34231 US

DUBIN, RONALD S

4308 74TH TERRACE EAST

SARASOTA, FL 34243 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: RONALD S. DUBIN 02/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HICKERNELL, WARREN JR Name: LEWIS, PATRICIA

Address: 7029 S TAMIAMI TRL STE A Address: 2432 ALAMEDA AVE
City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34234

Title: V () Delete Title: V (X) Change () Addition Name: GERVAIS, DARWIN Name: MESSIER, KEN

 Name
 GERVAIS, DARVVIN
 Name
 INESSIER, REN

 Address:
 7029 S TAMIAMI TRL STE A
 Address:
 12703 N. BLVD.

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 TAMPA, FL 33612

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 SAX, CHARLES
 Name:
 ATZ, DEEDRA

 Address:
 7029 S TAMIAMI TRL STE A
 Address:
 470 S. MCCALL ROAD

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 ENGEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA LEWIS P 02/07/2007