2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009329

FILED May 16, 2007 Secretary of State

Entity Name: CORTEZ POINTE II CONDOMINIUM ASSOCIATION, INC.

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

1111 KANE CONCOURSE SUITE 401F 116 LINEBERRY BOULEVARD BAY HARBOR ISLANDS, FL 33154 MT. JULIET, TN 37122

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE SUITE 401F 116 LINEBERRY BOULEVARD BAY HARBOR ISLANDS, FL 33154 MT. JULIET, TN 37122

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HOGE, PATRICK

1111 KANE CONCOURSE SUITE 401F

100 SECOND AVENUE S

SUITE 201N

BAY HARBOR ISLANDS, FL 33154 US SUITE 301N ST. PETERSBURG, FL 33701 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: J. BRADFORD HINES 05/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 SAKOWITZ, ALAN
 Name:
 LINEBERRY, D.MARK

 Address:
 1111 KANE CONCOURSE SUITE 401
 Address:
 116 LINEBERRY BOULEVARD

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154
 City-St-Zip:
 MT. JULIET, TN 37122

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

Name: HOGE, PATRICK Name: GARCIA, DEBBIE

Address: 1111 KANE CONCOURSE SUITE 401 Address: 116 LINEBERRY BOULEVARD City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: MT. JULIET, TN 37122

Title: D () Delete Title: D (X) Change () Addition Name: EGOZI, MAURICE Name: LINEBERRY, DEWEY

Name:EGOZI, MAURICEName:LINEBERRY, DEWEYAddress:1111 KANE CONCOURSE SUITE 401Address:116 LINEBERRY BOULEVARDCity-St-Zip:BAY HARBOR ISLANDS, FL 33154City-St-Zip:MT. JULIET, TN 37122

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: D. MARK LINEBERRY D 05/16/2007