2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

| REINSTATEMENT | | | | | | | | |
|--|---|------------------------------|-------------------|--|---|-------------------------------------|-------------|----------------------|
| DOCUMENT # N0400010183 | | | | | _ | | | |
| 1. Entity Nam | TION INC | INC | | 06 00T 19 Fil 3 | | | | |
| MADISON HOMEOWNERS ASSOCIATION, INC. | | | 1/2 | | | | . : | |
| Principal Place | o of Brueinges | Mailing Address | | (The state of the | | | r. | |
| 2005 PAN AI | | 2005 PAN AM CIRCLE | | | | | | |
| | | SUITE 750 TAMPA, FL 33607 | | | | | .al Di 1881 | |
| 2 Principal P | lace of Business | 3 Mailing Addrage | Mailing Address | | | | | |
| 2002 N Lois Ave | | 2002 N Lois Ave | | | | | | 1 |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. SO 7 | | | 10132006 REIN NP | i CPPEO9P | (05) | 16 |
| City & State | | City & State | | | 4. FEI Number 20-2963676 | | · | olied For |
| Zio Country | | Zip 37607 Cou | | | 5. Certificate of Status De | sired \$8. | 75 Addi | Applicable tional |
| 336 | | | \underline{u} | <u>\$A-</u> | | Fee | Required | |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name | | | | | | | | |
| LAMB, BRIAN K 2005-PAN-AM-CIRCLE 2002 N Lois A-R SUITE 750 TAMPA, FL 33607 Tumpa, FL 33607 | | | | | P.O. Box Number is Not Acc | eptable) | | |
| SUITE 750 TAMPA; FI | Suite 507 1 33607 To a Fl | | | | | | | |
| lumpa, FC 3500 | | | | City FL Zip Code | | | | |
| 8. 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. I am familiar with, and accept | | | | | | | | |
| the obligations of registered agent. | | | | | | | | |
| SIGNATURE Brian K Lamb 10/13/2006 | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE OATE | | | | | | | | |
| FILE NOW!!! FEE IS \$61.25 in accordance with s. 607.193(2)(b) After January 1, 2007, Fee will be \$122.50 corporation did not receive the prior | | | | | | Make check pay Florida Departmen | | |
| 10. | OFFICERS AND DIRE | CTORS | 11. | | ADDITIONS/CHANGES TO C | OFFICERS AND DIRECT | ORS IN | 10 |
| TITLE NAME | STD RYAN, MARTIN M | I Delete | TITLE | | 3000 | 81030f | Chenge | Addition |
| STREET ADDRESS | 3925 COCONUT PALM DRIVE #117 STR | | | ADDRESS | 10/19/06 | 01043005 | **61. | .25 |
| CITY-ST-ZIP | TAMPA, FL 33619 | Poster | CITY-ST | T-ZIP | | | Change | Addition |
| NAME | THORSON, JEFFREY D | Celete | NAME | | | J | Orkings | |
| STREET ADDRESS CITY-ST-ZIP | 3925 COCONUT PALM DRIVE #1 TAMPA, FL 33619 | 17 | STREET CITY-ST | ADDRESS T-ZIP | | | | |
| TITLE | VD | Delete | TITLE | | | | Change | Addition |
| NAME STREET ADDRESS | W. CRAIG WARD 601 NO. LOIS | / ~ | NAME STREET | ADDRESS | | | | |
| CITY-ST-ZIP | TAMPA, FL 33609 | - | CITY-ST | T-ZIP | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | 19: | mie Amstone 2 N Wis Am + SI mpc, PL 23607 | | Change | Addition |
| STREET ADDRESS | | | STREET | ADDRESS 15 e | a N Wis Are # SI | 77 | | |
| CITY-ST-ZIP | | | CITY-ST | T-ZIP Tu | mpa, FL 73607 | | Change | Addition |
| NAME | | Delete | TITLE NAME | | | | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | | | STREET CITY-S | ADDRESS | | | | |
| TITLE | | ☐ Delete | TITLE | | | | Change | Addition |
| NAME STREET ADDRESS | | | NAME STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-S | T-ZIP | | ,,, <u>,,</u> | | |
| 12. I hereby certify that the information supplied with this filing 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: 10/15/2006 613-873-7300 Date Date Date Date | | | | | | | | |