

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001361

FILED
Apr 05, 2013
Secretary of State

Entity Name: NORTH PORT WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH
SUITE 118
NAPLES, FL 34104

New Principal Place of Business:

2845 COMMERCE PARKWAY
NORTH PORT, FL 34289

Current Mailing Address:

3073 HORSESHOE DRIVE SOUTH
SUITE 118
NAPLES, FL 34104

New Mailing Address:

C/O CPMS 12424 BRANTLEY COMMONS CT
FORT MYERS, FL 33907

FEI Number: 06-1742340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, DONALD L
3073 HORSESHOE DR SOUTH
SUITE 118
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

VAN VLECK, PAMELA K
C/O CPMS - 12424 BRANTLEY COMMONS CT
FORT MYERS, FL 33907 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: PAMELA K. VAN VLECK

04/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: UEBELACKER, MATT
Address: 2845 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289

Title: DVS
Name: BYRD, GREG
Address: 5247 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: LEONARD, JEFFREY
Address: 2845 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289

I hereby 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 all other like empowered.

SIGNATURE: MATT UEBELACKER

DPT

04/05/2013

Electronic Signature of Signing Officer or Director

Date