

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008249

FILED
Apr 21, 2009
Secretary of State

Entity Name: MARTIN ARBORS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

675 W INDIANTOWN RD
SUITE 201
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVE
STE 402
NEW YORK, NY 10170 US

New Mailing Address:

COLONIAL BANK, 100 COLONIAL BANK BLVD.
3RD FLOOR
MONTGOMERY, AL 36117 US

FEI Number: 20-4845280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HINSLEY, CHRISTOPHER M
601 BRICKELL KEY DRIVE
SUITE 500
MIAMI, FL 33131 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: CHRISTOPHER M. HINSLEY

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SABELLA, RICHARD J
Address: 675 W INDIANTOWN ROAD STE 201
City-St-Zip: JUPITER, FL 33458 US

Title: VD () Delete
Name: PAGANELLI, J PETER
Address: 675 W. INDIANTOWN ROAD SUITE 201
City-St-Zip: JUPITER, FL 33458 US

Title: STD () Delete
Name: ROTHSCHILD, ALLAN B
Address: 675 W INDIANTOWN RD STE 201
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEASLEY, JOHN
Address: 100 COLONIAL BANK BLVD., 3RD FL
City-St-Zip: MONTGOMERY, AL 36117 US

Title: VD (X) Change () Addition
Name: STIDHAM, TAMARA A
Address: 100 COLONIAL BANK BLVD., 3RD FL
City-St-Zip: MONTGOMERY, AL 36117 US

Title: STD (X) Change () Addition
Name: BANKS, GERALD D
Address: 671 SOUTH PERRY STREET
City-St-Zip: MONTGOMERY, AL 36104 US

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: JOHN BEASLEY

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date