2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008577

Jul 11, 2012 Secretary of State

Entity Name: PALMA SOLA POINTE HOMEOWNERS ASSOCIATION, INC.

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

1707 US HWY 301 NORTH 2520 MANATEE AVENUE WEST PALMETTO, FL 34221

SUITE 200

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1707 US HWY 301 NORTH 2520 MANATEE AVENUE WEST

PALMETTO, FL 34221 SUITE 200

BRADENTON, FL 34205

FEI Number: 20-4778609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNEBEY, MARK P VINING, CHARLES T 1301 SIXTH AVE WEST 2520 MANATEE AVENUE WEST STE 401 STE 200 BRADENTON, FL 34205 US BRADENTON, FL 34205 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: CHARLES T. VINING 07/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VINING, C. TIMOTHY Name:

Address: 2520 MANATEE AVENUE WEST STE 200

City-St-Zip: BRADENTON, FL 34205

Title:

Name: HERMAN, WILLIS Address: 1310 BRAMBLING COURT City-St-Zip: BRADENTON, FL 34212

Title:

VINING, CHRIS Name:

130 RIVIERA DUNES WAY UNIT 903 Address:

City-St-Zip: PALMETTO, FL 34221

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: CHARLES T. VINING MGR 07/11/2012